UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES
Seventy-Third Report 2004-06
Urbana, Illinois, June 30, 2006

Honorable Rod R. Blagojevich, Governor of Illinois:

Sir: I have the honor to submit to you herewith, in compliance with the law, the seventy-third report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 2006.

Respectfully yours,

Michèle M. Thompson, Secretary
CONTENTS

Board of Trustees ......................................................... vii
University and Campus Administrators ............................... ix

MINUTES OF THE BOARD OF TRUSTEES:
Meeting of July 14-15, 2004 ........................................... 1
Meeting of September 9, 2004 .......................................... 33
Meeting of October 18-19, 2004 (Special Meeting) ............... 79
Meeting of October 28, 2004 (Special Meeting) ................... 93
Meeting of November 1, 2004 (Special Meeting) ................. 97
Meeting of November 11, 2004 ....................................... 101
Meeting of January 20, 2005 (Annual Meeting) ................... 147
Meeting of March 10, 2005 ............................................. 193
Meeting of April 16, 2005 (Special Meeting) ....................... 235
Meeting of May 19, 2005 ............................................... 249
Meeting of July 13-14, 2005 ............................................ 309
Meeting of September 8, 2005 ........................................ 381
Meeting of October 5, 2005 (Special Meeting) ..................... 443
Meeting of November 10, 2005 ....................................... 453
Meeting of January 19, 2006 (Annual Meeting) ................... 507
Meeting of March 9, 2006 (Special Meeting) ....................... 569
Meeting of April 11, 2006 ............................................. 589
Meeting of May 11, 2006 ............................................... 651
Meeting of June 5, 2006 (Special Meeting) ........................ 703

APPENDIX
   Executive Session Minutes Released to the Public After the Printing of
   University of Illinois Board of Trustees Seventy-Second Report 2002-04 .......... 729

INDEX ............................................................................. 741
BOARD OF TRUSTEES

Member Ex Officio
Rod R. Blagojevich, Governor of Illinois, Springfield 62706

Members

(Term 2001-2007)
Lawrence C. Eppley, 70 W. Madison, Suite 3300, Chicago 60602
Marjorie E. Sodemann, 3202 Valley Brook Drive, Champaign 61822
Robert F. Vickrey, P.O. Box 100, Peru 61354

(Term 2003-2009)
Devon C. Bruce, 70 West Madison Street, Suite 5500, Chicago 60602
Niranjan S. Shah, 300 S. Wacker Drive, Suite 400, Chicago 60606
Robert Y. Sperling, 35 W. Wacker Drive, Chicago 60601

(Term 2005-2011)
Frances G. Carroll, Ed.D., 605 East 33rd Place, Chicago 60616
David V. Dorris, 207 W. Jefferson Street, Suite 601, Bloomington 61701
Kenneth D. Schmidt, M.D., 100 N. River Road, DesPlaines 60016

Student Members

(Term 2004-2005)
Mathew T. Diller, Urbana-Champaign Campus (Nonvoting)
Natalie A. Garcia, Chicago Campus (Voting)
Andrew M. Hollingsead, Springfield Campus (Nonvoting)

(Term 2005-2006)
Shumail Alam, Chicago Campus (Nonvoting)
Carrie M. Bauer, Springfield Campus (Nonvoting)
Nicholas W. Klitzing, Urbana-Champaign Campus (Voting)

Officers of the Board

Lawrence C. Eppley, Chair, Chicago
Stephen K. Rugg, Comptroller, Urbana
Michèle M. Thompson, Secretary, Urbana
Lester H. McKeever, Jr., Treasurer, Chicago
Thomas R. Bearrows, University Counsel, Chicago

Executive Committee

Lawrence C. Eppley, Chair, Niranjan S. Shah, Robert F. Vickrey
UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS

James J. Stukel, Ph.D., President (Resigned January 2005)

B. Joseph White, Ph.D., President (Appointed February 2005)

Richard H. Herman, Ph.D., Chancellor, Urbana-Champaign Campus
   (Appointed Interim July 2004; Appointed Chancellor July 2005)

Sylvia Manning, Ph.D., Chancellor, Chicago Campus

Richard D. Ringeisen, Ph.D., Chancellor, Springfield Campus