

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

NOTICE

January 9, 2020

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, January 16, 2020, in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, beginning at 8:00 a.m. The meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>.

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks, and other needs.

The schedule is as follows:

Thursday, January 16, 2020

- 8:00 a.m. Meeting of the Board of Trustees convenes
8:02 a.m. Meeting of the Board of Trustees (Regular Session) recesses;
meeting of the Board of Trustees (Executive Session) convenes
9:30 a.m. Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board
of Trustees (Regular Session) resumes
9:40 a.m. Special order of business: Annual meeting and election of officers
10:00 a.m. Reports
11:00 a.m. Public comment session
11:30 a.m. Consideration of agenda items and voting
11:40 a.m. Reports (continued)
*There may or may not be an executive session during this period depending on the business at
hand and matters covered during the first executive session.*
11:45 a.m. Meeting of the Board of Trustees adjourns



Dedra M. Williams
Secretary of the Board of Trustees

- c. Members of the Board of Trustees
President Killeen
Mr. McKeever
University Officers
Members of the Press

University of Illinois Board of Trustees

Thursday, January 16, 2020

UIC Student Center West

828 South Wolcott Avenue, Chicago, Illinois

Michele M. Thompson Rooms B and C

The Board of Trustees Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members' schedules, the length of sessions, breaks and other needs.

- 8:00 a.m. Convene meeting of the Board of Trustees
- Roll Call
- 8:02 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
- Chairman Donald J. Edwards: Opening Remarks
 - Introduction of the Mariachi Fuego to perform the State song
 - President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Opening Remarks
- 9:40 a.m. Chairman Edwards: Announce Special Order of Business
Annual Meeting to Elect Chair, Executive Committee, Board Officers, and to Delegate Signatures
- 10:00 a.m. Chancellor/Vice President Michael Amiridis: Welcome
- 10:05 a.m. President Timothy Killeen: Empowering Extraordinary
- 10:35 a.m. Committee Reports
- Trustee Stuart King, Chair, University Healthcare System Committee to report on summary of meeting
 - Trustee Ric Estrada, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
 - Trustee Jill Smart, Chair, Academic and Student Affairs Committee
 - *Executive Vice President and Vice President for Academic Affairs
Barbara Wilson: Tuition, Fees, and Room and Board Rates,
Academic Year 2020-2021*
- 11:00 a.m. Public Comment Session

- 11:30 a.m. Consideration of Agenda Items and Voting
- Presentation and Discussion of Agenda Items 1 and 2
 - Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:40 a.m. Other Reports and Comments
- Chairman Donald J. Edwards, Additional Comments
 - President Timothy L. Killeen, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Announcements, from Chair of the Board (upcoming meetings)
- 11:45 a.m. There may or may not be an Executive Session during this period depending on the business at hand and matters covered during the first Executive Session.
- 11:45 a.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

01. Contract Extension for Timothy L. Killeen as President, University of Illinois
02. Appoint Secretary of the Board of Trustees and of the University

*The following recommendations have been reviewed by the **Governance, Personnel, and Ethics Committee**, prior to advancement to the Board as a Whole:*

03. Appoint Director, Department of Intercollegiate Athletics, Springfield
04. Revisions to University Policy Background Checks

*The following recommendation has been reviewed by the **Governance, Personnel, and Ethics Committee** and the **Academic and Student Affairs Committee**, prior to advancement to the Board as a Whole:*

05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

*The following recommendations have been reviewed by **the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

06. Appoint Interim Dean, College of Liberal Arts and Sciences, Springfield
07. Appoint Associates to the Center for Advanced Study, Urbana
08. Appoint Fellows to the Center for Advanced Study, Urbana
09. Award Honorary Degrees, Urbana
10. Establish the Master of Veterinary Science in Livestock Systems Health, College of Veterinary Medicine and the Graduate College, Urbana
11. Establish the Master of Public Health in Epidemiology, College of Applied Health Sciences and the Graduate College, Urbana
12. Establish the Bachelor of Arts in Middle Grades Education, College of Education and Human Services, Springfield
13. Establish the Humanities Research Institute, Office of the Vice Chancellor for Research and Innovation, Urbana
14. Redesignate and Revise the Post-Baccalaureate Certificate in Health Information Management, College of Applied Health Sciences and the Graduate College, Chicago
15. Rename the Master of Science in Rehabilitation Sciences, College of Applied Health Sciences and the Graduate College, Chicago
16. Eliminate the Doctor of Philosophy in Comparative Biomedical Science, College of Veterinary Medicine and the Graduate College, Urbana
17. Establish the Department of Real Estate, College of Business Administration, Chicago
18. Reorganize and Consolidate the Department of Health Sciences Education and the Department of Pathology, College of Medicine at Peoria, Chicago

19. Approve Tuition Rates, Academic Year 2020-2021
20. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2020-2021
21. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2020-2021

*The following recommendation has been reviewed by **the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

22. Approve Advanced Nursing Excellence Shared Governance Bylaws, University of Illinois Hospital and Clinics, Chicago

Roll Call Agenda

*The following recommendation has been reviewed by the **Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

23. Approve Project Budget and Award Construction Contracts for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana

Reports for Information Only

President's Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Report on Compliance for the University of Illinois Hospital and Health Science System (UI Health)

Derivatives Use Report

Fuel Commitment Summary Report

Performance Metrics

Quality and Patient Safety Report

Secretary's Report