

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 15, 2016

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, January 21, 2016, in the Michele M. Thompson Rooms B and C, UIC Student Center West, 828 S. Wolcott Ave., Chicago, Ill., 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 21, 2016

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
9:35 a.m.	Special order of business: Annual meeting and election of officers
10:10 a.m.	Reports
11:15 a.m.	Public comment session
11:45 a.m.	Consideration of agenda items and voting
12:00 p.m.	Reports (continued)
12:10 p.m.	Lunch break
	<i>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.</i>
1:00 p.m.	Meeting of the Board of Trustees adjourns



Susan M. Kies
Secretary, Board of Trustees

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

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, January 21, 2016
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 Edward L. McMillan: Opening Remarks
 - Introduction of *Mariachi Fuego*, to perform State Song: *Illinois*
 - President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:35 a.m. Chairman McMillan: Announce Special Order of Business Annual Meeting to Elect Chair, Executive Committee, Board Officers, and to Delegate Signatures
- 10:05 a.m. Chancellor/Vice President Michael Amiridis: Welcome
- 10:10 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Report
- 10:30 a.m. Committee Reports
 - Audit, Budget, Finance, and Facilities Committee: Trustee Ramón Cepeda
 - Governance, Personnel, and Ethics Committee: Trustee Patrick Fitzgerald, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
 - Dr. Christophe Pierre, Vice President for Academic Affairs: Tuition and Fees, Academic Year 2016-17

- 11:00 a.m. Professors Kathy Novak, Department of Communication, Springfield; Kouros Mohammadian, Department of Civil and Materials Engineering, Chicago; and, Nick Burbules, Department of Education Policy, Organization and Leadership, Urbana: Faculty Report
- 11:15 a.m. Public Comment Session
- 11:45 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 12:00 p.m. Other Reports and Comments
- Chairman, Additional Comments
 - President Killeen, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Announcements, from Chair of the Board (upcoming meetings)
- 12:10 p.m. Lunch Break
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.
- 1:00 p.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

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

01. Revise University Policy on Background Checks

*The following recommendations have 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:*

02. Appoint Vice Chancellor for Academic Affairs and Provost, Chicago
03. 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:*

04. Appoint Secretary of the Board of Trustees and of the University
05. Appoint Head Varsity Coach, Football, Urbana
06. Appoint Associates to the Center for Advanced Study, Urbana
07. Appoint Fellows to the Center for Advanced Study, Urbana
08. Award Honorary Degrees, Urbana
09. Establish the Bachelor of Arts in Asian American Studies, College of Liberal Arts and Sciences, Urbana
10. Establish the Bachelor of Science in Liberal Arts and Sciences in Integrated Health Studies, College of Liberal Arts and Sciences, Chicago
11. Delegate Authority to Establish Study Abroad Programs
12. Reorganize and Consolidate the Program in Asian American Studies and the Program in Asian Studies, College of Liberal Arts and Sciences, Chicago
13. Rename the Graduate School of Library and Information Science, Graduate School of Library and Information Science and the Graduate College, Urbana
14. Rename the Department of Clinical Laboratory Science, College of Liberal Arts and Sciences, Springfield
15. Approve Tuition Rates, Academic Year 2016-17
16. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2016-17
17. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2016-17

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

18. Establish the Master of Science in Medical Physiology, College of Medicine and the Graduate College, Chicago

19. Establish the Master of Science in Comparative Effectiveness Research, College of Pharmacy and the Graduate College, Chicago
20. Rename the Center for Pharmaceutical Biotechnology, College of Pharmacy, Chicago

Roll Call Agenda

*The following recommendation has been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

21. Approve Requests for Operating and Capital Appropriations, Fiscal Year 2017
22. Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds and to Fund a New Project
23. Auxiliary Facilities System Revenue Bonds (Additional Projects), Series 2014A
24. Approve Fiscal Year 2016 Services and Management Agreement for the University of Illinois Alumni Association
25. Approve Fiscal Year 2016 Services and Management Agreement for the University of Illinois Foundation
26. Approve Project for Classroom Revitalization and Addition, Law Building, Urbana
27. Amend Professional Services Consultant Contract, Design Center Facility, Urbana
28. Approve Construction Contract for Standing Seam Roof Replacement, Veterinary Teaching Hospital, Urbana
29. Increase Project Budget for Pool Infill Renovation, Freer Hall, Urbana
30. Increase Project Budget and Amend Professional and Construction Services Award for Energy Conservation Project, Science and Engineering Laboratories Complex, Chicago
31. Purchase Recommendations

Presented by the **Board as a Whole**:

32. Authorize Settlement (*Martinez v. Robertson, R.N., et al.*)
33. Authorize Settlement (*Lileikis v. Thambi, M.D., et al.*)

Reports

President's Report on Actions of the Senates

Quality and Patient Safety Report, January 2016

Change Orders Report to the Board of Trustees

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

Derivatives Use Report

Fuel Commitment Summary Report

Third Quarter 2015 Investment Update

Renewal of the Treasurer's Bond

Secretary's Report

University of Illinois Alumni Association Report

University of Illinois Foundation Report

Report to the Sole Member of the Composition of the Board of Directors of
Wolcott, Wood and Taylor, Inc.