

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 17, 2014

The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, January 22, 2014, and a one-day meeting on Thursday, January 23, 2014, in Michele M. Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. The meetings 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:

Wednesday, January 22

10:00 a.m. Meeting of the Board of Trustees (Board Retreat) convenes
10:15 a.m. Presentations
12:15 p.m. Break; meeting of the Board of Trustees (Board Retreat) recesses
12:30 p.m. Discussion
2:30 p.m. Meeting of the Board of Trustees (Board Retreat) resumes; breakout sessions summary
4:00 p.m. Meeting of the Board of Trustees (Board Retreat) adjourns

Thursday, January 23

8:00 a.m. Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc., convenes; consideration of agenda item and voting
8:10 a.m. Meeting of Wolcott, Wood and Taylor, Inc., adjourns; meeting of the Board of Trustees convenes
8:15 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
10:00 a.m. Presentations
10:55 a.m. Report from Chair: Audit, Budget, Finance, and Facilities Committee
Report from Chair: Governance, Personnel, and Ethics Committee
Report from Chair: University Healthcare System Committee
11:45 a.m. Consideration of agenda items and voting
12:00 p.m. Lunch break (*There may or may not be an Executive Session during this period depending upon the business at hand and matters covered during the first Executive Session.*)
1:00 p.m. Meeting of the Board of Trustees (Regular Session) resumes
1:15 p.m. Presentations (continued)
3:30 p.m. Other reports and comments
4:00 p.m. Meeting of the Board of Trustees adjourns



Susan M. Kies
Secretary, Board of Trustees

University of Illinois Board of Trustees

Meeting Schedule for Retreat

Wednesday, January 22, 2014

UIC Student Center West

828 South Wolcott Avenue, Chicago, Illinois

Michele M. Thompson Rooms A, B, and C

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

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

- 10:00 a.m. Convene Retreat
- Roll Call
 - Identification of University Officers Present
 - Opening Remarks by the Chair of the Board
 - Chair of the Governance, Personnel and Ethics Committee
 - Presentation of the day's format
 - Opening Remarks by the President
 - Introduce Chancellors/Panel Members
- 10:15 a.m. Presentations: Theme: Health Science Opportunities: A Case Study
- 10:15 a.m. Defining Illinois' stakeholders' needs: Dr. Brian Fabes, Discussion of Future Needs of the State of Illinois
- 10:45 a.m. Looking into the Future: Defining health needs and opportunities: Dr. Frank Prendergast
- 11:15 a.m. Faculty Leaders Panel:
- A. Amelia Bartholomew
 - B. Barbara Fiese
 - C. Martha Gillette
 - D. Jerry Krishnan
 - E. Robin Mermelstein
 - F. Steve Boppart
 - G. Robert Winn
- 12:15 p.m. Break (Board of Trustees meeting recess)
- 12:30 p.m. Begin Breakout Discussions during lunch
- Breakout Groups
 - Facilitated discussions

- 2:30 p.m. Regular Meeting Resumes (re-convene Board of Trustees meeting)
- Breakout Groups: Trustees report summary of discussions
- 3:15 p.m. Wrap up:
Chancellors' Panel
Trustee Strobel
- 4:00 p.m. Adjourn

University of Illinois Board of Trustees

Thursday, January 23, 2014
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms A, 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 as the Sole Member of Wolcott, Wood and Taylor, Inc.

Roll Call
Agenda

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

01. Approve Minutes of Meeting of Wolcott, Wood and Taylor, Inc.

8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

University of Illinois Board of Trustees Meeting Thursday, January 23, 2014

UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms A, 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.

8:10 a.m. Convene meeting of the Board of Trustees
• Roll Call

8:15 a.m. Executive Session

- 9:30 a.m. Regular meeting resumes
- Mr. Christopher G. Kennedy, Chair: Opening Remarks
 - Introduction of Marlena Keller and Trevor Cole, to sing State Song: Illinois
 - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:35 a.m. Chairman Kennedy: Announce Special Order of Business Annual Meeting to Elect Chair, Executive Committee, Board Officers, and to Delegate Signatures
- 10:00 a.m. Dr. Paula Allen-Meares, Vice President/Chancellor: Welcome
- 10:15 a.m. Dr. Richard Dye: State Economic Report and Illinois Report (Quarterly Report)
- 10:35 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Report
- 10:55 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Dr. Christophe Pierre, Vice President for Academic Affairs: Tuition and Fees and Affordability, Academic Year 2014-15
 - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
- 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. 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. Regular Meeting Resumes
- Lively Arts Performance: Ms. Dee (Deleatrice) Alexander, Information Services Supervisor, Office of Research Services, Office of the Vice Chancellor for Research, Chicago
- 1:15 p.m. Campus Dashboard Report
- Chancellors Dashboard Report:
 - Chicago, Springfield, Urbana-Champaign
 - Hospital Dashboard Report
- 2:00 p.m. Presentations (continued)
- 2:00 p.m. Dr. Bette Bottoms, Dean, Honors College
 - 2:15 p.m. Dr. Lawrence Schook, Vice President for Research: UI LABS
 - 2:30 p.m. Dr. Dimitri Azar: URM Student enrollment in Medical School
 - 2:45 p.m. Dr. Tom Farrell, Report from University of Illinois Foundation
 - 3:00 p.m. Mr. Loren Taylor, Report from University of Illinois Alumni Association
- 3:15 p.m. Professor Lynn Fisher, Chair of the Executive Committee of the Springfield Senate: USC Report
- 3:30 p.m. Other Reports and Comments
- Chairman Kennedy, Additional Comments
 - President Easter, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Public Comment
 - Announcements, from Chair of the Board (upcoming meetings)
- 4:00 p.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

Presented by the Board as a Whole:

01. University of Illinois Board of Trustees Schedule of Meetings, 2015-16

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

- 02. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- 03. Amend MultiYear Contract with Director, Division of Intercollegiate Athletics, Urbana
- 04. Appoint Associates to the Center for Advanced Study, Urbana
- 05. Appoint Fellows to the Center for Advanced Study, Urbana
- 06. Award Honorary Degree, Springfield
- 07. Eliminate the Bachelor of Science in Agricultural and Environmental Communications and Education, College of Agricultural, Consumer and Environmental Sciences, Urbana

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

08. Appoint interim Dean, College of Dentistry, Chicago

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

09. Appoint and Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

10. Establish the Department of Emergency Medicine, College of Medicine at Peoria, Chicago
11. Transfer the Child and Family Development Center, College of Education, Chicago
12. Eliminate the Temporomandibular Joint and Facial Pain Research Center, College of Dentistry, Chicago
13. Eliminate the Bachelor of Science in Dentistry, College of Dentistry, Chicago

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

14. Resolution for James L. Foght
15. Approve Resolution to Direct the University to Explore Alternative Mechanisms to Address Changes in the State's Retirement Plans
16. Approve Tuition Rates, Academic Year 2014-15
17. Approve Tuition and Fee Increases, Cost Recovery, and Aviation Programs, Academic Year 2014-15
18. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2014-15
19. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2014-15
20. Approve Renaming of Multiple Buildings, College of Fine and Applied Arts, Urbana

Roll Call Agenda

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

21. Approve Auxiliary Facilities System Revenue Bonds, Series 2014

22. Approve Project for Common Area Improvements, Science and Engineering Laboratories, Chicago
23. Approve Project, Amend Professional Services Consultant Contract, and Approve Design for Student Union, Springfield
24. Approve Budget Increase for Gas Boiler Replacement, Abbott Power Plant, Urbana

Presented by the Board as a Whole:

25. Authorize Payment of Judgment (*Gomez/Ramirez v. Baraniewski, M.D., et al.*)

Reports

Report of Action by the Executive Committee

President's Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Third Quarter 2013 Investment Update

Investment Transaction Report (FY2013)

Medical Staff Credentialing Report

Quality Report

Secretary's Report