

# 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 16, 2013

The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, January 23, 2013, and a one-day meeting on Thursday, January 24, 2013, 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 23

10:00 a.m. Meeting of the Board of Trustees (Board Retreat) convenes  
10:15 a.m. Presentations  
11:05 a.m. Question and answer session  
12:25 p.m. Meeting of the Board of Trustees (Board Retreat) recesses  
12:45 p.m. Lunch break and breakout sessions  
2:30 p.m. Break  
2:45 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 24

8:00 a.m. Meeting of the Board of Trustees convenes  
8:05 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  
10:15 a.m. Report from Chair: Audit, Budget, Finance, and Facilities Committee  
Report from Chair: Academic and Student Affairs Committee; installation of student Trustees  
10:30 a.m. Presentations  
10:50 a.m. Consideration of agenda items and voting  
11:00 a.m. Presentations (continued)  
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)  
2:40 p.m. Other reports and comments  
3:15 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 23, 2013  
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:
- 10:15 a.m. Introduction and Overview
  - 10:25 a.m. Learning Science Technology and Outcomes
  - 10:45 a.m. Practical Challenges
- 11:05 a.m. Questions/Answers
- 11:30 a.m. Sample Blended Course Lesson
  - 11:50 a.m. Emerging Technologies Enabling New Models of Higher Education Access, Affordability, Collaboration and Effectiveness
  - 12:10 p.m. One Degree: Two Pathways
- 12:25 p.m. Break (Board of Trustees meeting recess)
- 12:45 p.m. Begin Breakout Discussions during lunch
- Breakout Groups
  - Facilitated discussions
- 2:30 p.m. Break
- 2:45 p.m. Regular Meeting Resumes (re-convene Board of Trustees meeting)
- Breakout Groups: Scribes report summary of discussions
- 3:45 p.m. Wrap up
- 4:00 p.m. Adjourn

# University of Illinois Board of Trustees

## Meeting Schedule and Agenda List

Thursday, January 24, 2013

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
- Roll Call
- 8:05 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
- Mr. Christopher G. Kennedy, Chair: Opening Remarks
    - Introduction of Mr. Saleel Bay, to sing State Song: Illinois
  - Dr. Robert A. Easter, President: 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,  
Treasurer, and to Delegate Signatures
- 10:00 a.m. Dr. Paula Allen-Meares, Vice President/Chancellor: Welcome
- 10:15 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
  - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
- 10:30 a.m. Presentation
- Dr. Christophe Pierre, Vice President for Academic Affairs: Tuition and Financial Aid, Academic Year 2013-14
- 10:50 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
  - Roll Call Agenda, vote on items
- 11:00 a.m. Campus Dashboard Report
- Dr. Paula Allen-Meares, Vice President/Chancellor: Chicago Campus Dashboard Report

- 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
- Arts Performance: UIC Choir
- 1:15 p.m. Presentations (continued)
- 1:15 p.m. Dr. Peter Nelson, Dean, College of Engineering
  - 1:25 p.m. Vice President Pierre: Enrolling and Graduating Underrepresented Students: The Role of the President's Award Program
  - 1:45 p.m. Dr. Lawrence Schook, Vice President for Research: UILabs
- 2:10 p.m. Revenue and Expenses
- 2:05 p.m. Dr. David Merriman: State Economic Report and Illinois Report (Quarterly Report)
  - 2:25 p.m. Mr. Walter Knorr, Vice President/Comptroller: Financial Indicators
- 2:40 p.m. Other Reports and Comments
- Chairman Kennedy, Additional Comments
  - President Easter, Additional Comments
  - Old Business, from Board Members
  - New Business, from Board Members
  - Report from Faculty: Dr. Joyce Tolliver
  - Public Comment Session
  - Announcements, from Chair of the Board (upcoming meetings)
- 3:15 p.m. Meeting of the Board Adjourns

## **--Approval of Minutes--**

- A1. Approve Minutes of Board of Trustees Meetings

### **Regular Agenda**

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

01. Appoint Interim Vice Chancellor for Development, Chicago, and Interim Senior Vice President, University of Illinois Foundation
02. Appoint Interim Dean, College of Architecture, Design and the Arts, Chicago
03. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
04. Appoint Associates to the Center for Advanced Study, Urbana
05. Appoint Fellows to the Center for Advanced Study, Urbana
06. Approve Membership and Participation in Chicago Collections Consortium, Inc., NFP, and Appoint Designated Representative, Chicago
07. Rename the Department of Pharmacy Administration, College of Pharmacy, Chicago
08. Approve Proposed Amendments to The University of Illinois Statutes and The General Rules Concerning University Organization and Procedure
09. Approve Tuition Rates, Academic Year 2013-14

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

10. Approve Tuition and Fee Increases, Cost Recovery, and Aviation Programs, Academic Year 2013-14
11. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2013-14

12. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2013-14

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

13. Name the Maudelle Tanner Brown Bousfield Hall, Urbana
14. Approve Renaming Multiple Buildings, Chicago
15. Approve Amendment Number Two of 403(b) Plan Document to Address Mandatory Loan and Hardship Coordination with the State of Illinois 457 Plan
16. Approve Amendment Number Three of 403(b) Plan Document to Comply with the Workers, Retiree, and Employer Recovery Act of 2008

## **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:*

17. Designate the Chez Family Foundation Center for Wounded Veterans in Higher Education, Approve Project, Amend Professional Services Consultant Contract, and Approve Design for the Chez Family Foundation Center for Wounded Veterans in Higher Education, Urbana
18. Award Construction Contracts for Infrastructure Repairs, Smith Memorial Hall, Urbana
19. Employ Architect/Engineer for Addition and Renovation, Chemistry Annex Building, Urbana
20. Employ Professional Services Consultant for Renovation, Natural History Building, Urbana
21. Purchase Recommendation

*Presented by the Board as a Whole:*

22. Authorize Settlement of Claim by Talisam, LLC d/b/a Oriel STAT A Matrix

## **Reports**

President's Report on Actions of the Senates

Report on Renewal of the Treasurer's Bond

Change Orders Report to the Board of Trustees

Third Quarter 2012 Investment Update

MAFBE Report to the Board of Trustees

Compliance Report for the University of Illinois Hospital and Health Sciences System (UI Health) for the University of Illinois Board of Trustees

Medical Staff Credentialing Report

Graduate Medical Education Report

Secretary's Report