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**

### July 16, 2020

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, July 23, 2020, beginning at 8:00 a.m. Per Governor Pritzker’s Executive Order 2020-44, this meeting will be held via teleconference, available 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, July 23, 2020**

 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

 8:05 a.m. Meeting of Wolcott, Wood and Taylor, Inc., adjourns; meeting of the Board of Trustees convenes

 8:20 a.m. Reports

 9:05 a.m. Public comment session

 9:20 a.m. Consideration of agenda items and voting

 9:40 a.m. Reports (continued)

 9:50 a.m. Meeting of the Board of Trustees adjourns



Gregory J. Knott

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**

**Meeting Schedule and Agenda List**

Thursday, July 23, 2020

VIRTUAL MEETING ROOM

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

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

1. Approve Minutes of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc., Meeting

**Report for Information Only**

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

 8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott,

 Wood and Taylor, Inc.

 8:05 a.m. Convene meeting of the Board of Trustees

* Roll Call
* Installation of New Student Trustees
* Chairman Donald J. Edwards: Opening Remarks
	+ Introduction of Associate Dean Rochelle Sennet to perform State Song: *Illinois*
* President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Comments

 8:20 a.m. Chancellor, University of Illinois at Urbana-Champaign and

 Vice President, University of Illinois Robert Jones: Remarks

 8:25 a.m. Vice President/Chief Financial Officer and Comptroller Avijit Ghosh:

 Financial Report

 8:45 a.m. Professor Sandra DeGroote: University Senates Conference Year-End

 Report

8:55 a.m. Committee Reports

* Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
* Trustee Stuart King, Chair, University Healthcare System Committee to report on summary of meeting
* Trustee Ricardo Estrada, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
* Trustee Edward McMillan, Vice Chair, Academic and Student Affairs Committee to report on summary of meeting

 9:05 a.m. Public Comment

 9:20 a.m. Consideration of Agenda Items and Voting

* Regular Agenda, vote on items
* Roll Call Agenda, vote on items

 9:40 a.m. Other Reports and Comments

* President Timothy L. Killeen, Additional Comments
* Chairman Donald J. Edwards, Additional Comments
* Old Business, from Board Members
* New Business, from Board Members
* Announcements, from Chair of the Board (upcoming meetings)

 9:50 a.m. Meeting of the Board Adjourns

**–Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

*Presented to the Board as a Whole:*

1. Approve Pay-for-Performance Compensation for President

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

1. Approve Amendment to the 403(b) Plan Document

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

1. 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:*

1. Appoint Interim Vice Chancellor for Student Affairs, Springfield
2. Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana
3. Extend Term, Dean, College of Education, Urbana
4. Appoint Interim Dean, College of Education, Chicago
5. Appoint Dean of Students, Student Affairs Division, Springfield
6. Promotions in Academic Rank and Change in Tenure, 2020-2021
7. Appoint Professors, Center for Advanced Study, Urbana
8. Establish the Master of Science in Business Analytics, Gies College of Business and the Graduate College, Urbana
9. Establish the Doctor of Occupational Therapy: Entry-level, College of Applied Health Sciences, Chicago
10. Eliminate the Master of Science in Occupational Therapy, College of Applied Health Sciences and the Graduate College, Chicago
11. Establish the Master of Science in Finance, College of Business and Management, Springfield
12. Consolidate and Revise the Master of Fine Arts in New Media Arts, Master of Fine Arts in Moving Image, Master of Fine Arts in Photography, and Master of Fine Arts in Studio Arts, College of Architecture, Design, and the Arts and the Graduate College, Chicago
13. Rename the Bachelor of Science in Bioengineering, Master of Science in Bioengineering, and Doctor of Philosophy in Bioengineering, College of Engineering and the Graduate College, Chicago
14. Rename the Richard and Loan Hill Department of Bioengineering. College of Engineering, College of Medicine, and the Graduate College, Chicago
15. Rename the Department of Family Medicine, College of Medicine, Chicago
16. Rename the UIC Center for Botanical Dietary Supplements Research, College of Pharmacy, Chicago
17. Approve General VetMed Online Tuition, College of Veterinary Medicine, 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:*

1. Award Construction Contract for Welcome Atrium, University of Illinois Hospital, Chicago
2. Amend Professional Services Consultant Contract for Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
3. Delegate Approve Lease of Space for Mile Square Health Center, Cicero, Illinois

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

1. Purchase Recommendations

**Reports for Information Only**

President’s Report on Actions of the Senates

Report of Action by the Executive Committee

Change Order Report

Derivatives Use Report

Endowment Farms Report Year Ended December 31, 2019

Investment Update, First Quarter 2020

Performance Metrics

Secretary’s Report

University of Illinois at Chicago, Annual Report of the UIC Senate