

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 21, 2014

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, July 24, 2014, in the Michele M. Thompson Rooms B and C, UIC Student Center West, 828 S. Wolcott Ave., Chicago, Ill., beginning at 9:00 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, July 24, 2014

9:00 a.m.	Meeting of the Board of Trustees convenes
9:01 a.m.	Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
10:00 a.m.	Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes
10:13 a.m.	Reports
10:50 a.m.	Public comment session
11:20 a.m.	Consideration of agenda items and voting
1:00 p.m.	Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
TBD	Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes; meeting of the Board of Trustees adjourns



Susan M. Kies
Secretary, Board of Trustees

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

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, July 24, 2014
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.

- 9:00 a.m. Convene meeting of the Board of Trustees
 - Roll Call
- 9:01 a.m. Executive Session
- 10:00 a.m. Regular Meeting Resumes
 - Chairman Christopher Kennedy: Opening Remarks
 - Introduction of Ms. Destiny Smothers to sing State Song:
Illinois
 - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 10:10 a.m. Chancellor/Vice President Paula Allen-Meares: Welcome
- 10:13 a.m. Professor Jorge Villegas: University Senates Conference Report
- 10:28 a.m. Committee Reports
 - Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
- 10:50 a.m. Public Comment
- 11:20 a.m. Consideration of Agenda Items and Voting
 - Regular Agenda, vote on items
 - Roll Call Agenda, vote on items

11:30 a.m. Break

11:45 a.m. Perspectives from the President

1:00 p.m. Executive Session

TBD Meeting of the Board Adjourns at conclusion of Executive Session

Approval of Minutes

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

Presented by the Board as a Whole:

01. Appoint Chief Executive Officer, University of Illinois Hospital and Health Sciences System

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

02. Appoint Dean, College of Liberal Arts and Sciences, Urbana
03. Appoint Dean, Graduate School of Library and Information Science, Urbana
04. Appoint Dean, School of Labor and Employment Relations, Urbana
05. Appoint Interim Dean, Graduate College, Urbana
06. Extend Term, Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana
07. Amend Multiyear Contract with Head Varsity Men's Basketball Coach, Urbana
08. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
09. Promotions in Academic Rank and Change in Tenure, 2014-15
10. Appoint Members to the Athletic Board, Urbana

11. Establish the Bachelor of Arts in Dance, College of Fine and Applied Arts, Urbana
12. Establish the Master of Engineering in Bioinstrumentation, College of Engineering and Graduate College, Urbana
13. Reorganize and Rename the Graduate Majors in the Department of Education Policy, Organization and Leadership, College of Education and Graduate College, Urbana
14. Reorganize and Rename the Center for Human Resource Management, College of Business Administration, Chicago
15. Transfer all Aspects of the Italian Program and Rename the Departments, College of Liberal Arts and Sciences, Urbana
16. Transfer the Center for Public Safety and Justice, University Administration

*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:*

17. Appoint Dean, College of Dentistry, Chicago

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:*

18. Award Contracts for Renovation, Natural History Building, Urbana
19. Award Contract for South Campus Synthetic Turf Project, Chicago
20. Increase Budget for Renovation and Addition, State Farm Center, Urbana
21. Employ Professional Services Consultant for Renovation, Everitt Laboratory, Urbana
22. Employ Professional Services Consultant, Energy Conservation Project, College of Engineering Buildings, Urbana
23. Employ Commissioning Agent for Advanced Chemical Technology Building, Chicago

*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:*

24. Delegate Authority to Execute Chicago Campus Land Exchange with the Illinois Medical District Commission

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

Changes in Senate Bylaws, Urbana

Dashboards – Urbana, Chicago, Springfield, Hospital

Endowment Farms Report for Year Ended December 31, 2013

Investment Report, First Quarter 2014

Secretary's Report

Singapore Research Programs, Progress Update, July 2014

University of Illinois Foundation Report, July 24, 2014

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

University Senates Conference, 2013-2014 Annual Report to the Board of Trustees