

# 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 19, 2013

The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, July 24, 2013, and a one-day meeting on Thursday, July 25, 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.

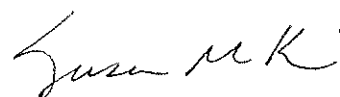
The schedule is as follows:

### Wednesday, July 24

10:00 a.m. Meeting of the Board of Trustees (Board Retreat) convenes  
10:10 a.m. Presentations  
12:15 p.m. Break  
12:30 p.m. Discussion  
1:00 p.m. Meeting of the Board of Trustees (Board Retreat) recesses; break  
1:15 p.m. Breakout sessions convene  
3:30 p.m. Meeting of the Board of Trustees (Board Retreat) resumes; breakout sessions summary  
4:30 p.m. Meeting of the Board of Trustees (Board Retreat) adjourns

### Thursday, July 25

8:00 a.m. 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  
10:00 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  
Report from Chair: Academic and Student Affairs Committee  
10:45 a.m. Consideration of agenda items and voting  
11:00 a.m. Presentations  
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)  
2:45 p.m. Other reports and comments  
3:00 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, July 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.

- 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/Speakers/Questions
- 10:10 a.m. Dr. Arthur Rubenstein: The Academic Medical Center
- 10:50 a.m. Dr. Luis Munoz: Community Expectations
- 11:10 a.m. Huron Presentation
- 11:45 a.m. Vice President and Comptroller Walter Knorr: Financial Model
- 12:15 p.m. Break – Box lunches
- 12:30 p.m. Health Sciences Deans: Discussion
- 1:00 p.m. Break: (Board of Trustee meeting recess)
- 1:15 p.m. Breakout Groups
- 3:30 p.m. Regular Meeting Resumes (re-convene Board of Trustees meeting)
- Breakout Groups: Scribes report summary of discussions
- 4:30 p.m. Adjourn

# University of Illinois Board of Trustees

## Meeting Schedule and Agenda List

Thursday, July 25, 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
  
- 8:15 a.m. Executive Session
  
- 9:30 a.m. Regular meeting resumes
  - Chairman Christopher Kennedy: Opening Remarks
    - Introduction of Ms. Dalilah Villa and Ms. Marlena Keller to sing State Song: *Illinois*
  - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
  
- 9:40 a.m. Chancellor/Vice President Paula Allen-Meares: Welcome
  
- 10:00 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
  
- 10:45 a.m. Consideration of Agenda Items and Voting
  - Regular Agenda, vote on items
  - Roll Call Agenda, vote on items
  
- 11:00 a.m. Dashboard Reports
  - Chancellors Dashboard Report: Research Performance
    - Chicago, Urbana, Springfield
  - Hospital Dashboard

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 Summer Jazz Camp Performers

1:15 p.m. Presentations

- 1:15 p.m. Illini 4000 for Cancer
- 1:35 p.m. Dean Michael Mikhail, College of Business Administration
- 1:45 p.m. Dr. Lawrence Schook: UI LABS

2:00 p.m. Revenue and Expenses

- 2:00 p.m. Vice President Knorr: Financial Report
- 2:15 p.m. Mr. Loren Taylor: University of Illinois Alumni Association Report
- 2:30 p.m. Dr. Tom Farrell: University of Illinois Foundation

2:45 p.m. Other Reports and Comments

- Chairman Christopher Kennedy, Additional Comments
- President Robert A. Easter, Additional Comments
- Old Business, from Board Members
- New Business, from Board Members
- Dr. Nicholas Burbules: Annual Report from the University Senates Conference
- Public Comment Session
- Announcements, from Chair of the Board (upcoming meetings)

3:00 p.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**:*

- 01. Extend Appointment and Adopt Incentive-Based Compensation Plan for President

*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 Agricultural, Consumer and Environmental Sciences, Urbana
- 03. Appoint Interim Dean and Dean, College of Engineering, Urbana
- 04. Appoint Interim Dean, School of Labor and Employment Relations, Urbana
- 05. Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana
- 06. Appoint Dean of Libraries and University Librarian, Urbana
- 07. Appoint Dean, College of Media, Urbana
- 08. Appoint Dean, College of Architecture, Design, and the Arts, Chicago
- 09. Appoint Members to the Athletic Board, Urbana

*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:*

- 10. Promotions in Academic Rank and Change in Tenure, 2013-14
- 11. Amend Policy on Employment of University of Illinois Retirees and Employment of Other State Universities Retirement System Annuitants

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

- 12. Appoint Interim Vice President for Health Affairs

13. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
14. Appoint Professors to the Center for Advanced Study, Urbana
15. Redesignate and Reorganize the Bachelor of Science in Journalism in Broadcast Journalism and the Bachelor of Science in Journalism in News Editorial, College of Media, Urbana
16. Rename the Bachelor of Science in Health, College of Applied Health Sciences, Urbana
17. Reorganize the Department of Bioengineering, College of Engineering and College of Medicine, Chicago
18. Transfer the Master of Science in Agricultural Education, College of Agricultural, Consumer and Environmental Sciences, Urbana
19. Eliminate the Center for Urban Educational Research and Development, College of Education, Chicago

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

20. Approve Membership and Participation in Coordinated Care Alliance, an Illinois Not-for-Profit Corporation, and Appoint Designated Representative, 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:*

21. Approve Project for Restroom Renovation, Phase 1, Pennsylvania Avenue Residence Halls, Urbana
22. Approve Energy Conservation Project, Professional and Construction Services Award and Financing, Science and Engineering Laboratories Complex, Chicago

*The following recommendations have 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:*

23. University of Illinois Health Services Facilities System Revenue Bonds, Series 2013
24. Purchase Recommendations

**Reports for Information Only**

President's Report on Actions of the Senate

Change Order Report

Endowment Farms Report for Year Ended December 31, 2012

Secretary's Report