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

### March 5, 2020

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 12, 2020, in Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, Ill., beginning at 8:00 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, March 12, 2020**

 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

 9:45 a.m. Reports

10:55 a.m. Public comment session

11:45 a.m. Consideration of agenda items and voting

11:50 a.m. Reports (continued)

 *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.*

12:00 p.m. Meeting of the Board of Trustees adjourns



Dedra M. Williams

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, March 12, 2020

University of Illinois at Urbana-Champaign, Illini Union

1401 West Green Street, Urbana, Illinois

Illini Rooms B and C

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

 [http://www.uis.edu/technology/uislive.html](http://www.uis.edu/technology/uislive.html%22%20%5Ct%20%22_blank)

**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

* Chairman Don Edwards: Opening Remarks
* Introduction of Performers from Lyric Theatre, Mr. Connor Stout and Ms. Lisa Buhelos to perform State Song: *Illinois* and *For Good* from *Wicked*
* President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative

 9:45 a.m. Chancellor/Vice President Robert Jones: Welcome

 9:50 a.m. President Timothy Killeen: Empowering Extraordinary

 10:15 a.m. Vice President/Chief Financial Officer and Comptroller

 Avijit Ghosh: Financial Report

 10:30 a.m. Professor Aria Razfar: Enhancing Teaching Across the University of

 Illinois System

 10:45 a.m. Committee Reports

* Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee
* Trustee Stuart King, Chair, University Healthcare System Committee
* Trustee Edward McMillan, Vice Chair, Governance, Personnel, and Ethics Committee
* Trustee Jill Smart, Chair, Academic and Student Affairs Committee

 10:55 a.m. Public Comment Session

 11:25 a.m. Honoring Excellence

 11:45 a.m. Consideration of Agenda Items and Voting

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

 11:50 a.m. Other Reports and Comments

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

11:55 a.m. 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.

 12:00 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:***

1. Resolution for Donald J. Edwards

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

1. Appoint Vice Chancellor for Innovation, Chicago
2. Amend Multiyear Contract with Head Varsity Coach, Men’s Basketball, Urbana

*The following recommendation has 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:*

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. Sabbatical Leaves of Absence, 2020-2021
2. Award Honorary Degrees, Urbana
3. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
4. Establish the Bachelor of Science in Plant Biotechnology, College of Agricultural, Consumer and Environmental Sciences, Urbana
5. Establish the Master of Science in Mental Health Counseling, College of Education and the Graduate College, Urbana
6. Establish the Bachelor of Science in Public Health, School of Public Health, Chicago
7. Reorganize the College of Business and Management, Springfield
8. Eliminate the Master of Science in Architecture in Health Design, College of Architecture, Design, and the Arts and the Graduate College, Chicago
9. Establish the Department of Marketing, College of Business Administration and the Graduate College, Chicago
10. Name the Stuart Handler Department of Real Estate, College of Business Administration, Chicago
11. Rename the Department of Health Systems Science, Department of Biobehavioral Health Science, and Department of Women, Children and Family Health Science, College of Nursing and the Graduate College, Chicago
12. Rename the Department of Pharmacology, College of Medicine and the Graduate College, Chicago
13. Approve Student Health Insurance Rates for Urbana and Chicago Universities, Academic Year 2020-2021

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

1. Revise University of Illinois System Investment Policy Statement
2. Rename the Engineering Instructional Facility, Urbana
3. Rename the William L. Everitt Laboratory of Electrical and Computer Engineering, Urbana

## Roll Call Agenda

*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:*

1. Approve Actions for the Construction of the University of Illinois Hospital and Clinics Outpatient Surgery Center and Specialty Clinics Facility, Chicago
2. Authorize Application of Excess Funds in Health Services Facilities System Revenue Fund

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

1. Approve Design for Susan and Clint Atkins Baseball Training Center and the Softball Training Center; Approve Name of the Softball Training Center, Division of Intercollegiate Athletics, Urbana
2. Approve Project Budget and Project Design, Computer Design Research and Learning Center, Chicago
3. Approve the Master Plan Update, Springfield
4. Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell or Lease Surplus Real Estate
5. Purchase Recommendations

## Reports for Information Only

President’s Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Freedom of Information Act Report

Performance Metrics

University of Illinois Fourth Quarter 2019 Investment Update

Diversity Report to the Board of Trustees

Secretary’s Report

 University of Illinois Alumni Association