

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

February 27, 2014

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 6, 2014, in the Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, Ill, beginning at 8:00 a.m. 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:

Thursday, March 6, 2014

8:00 a.m.	Meeting of the Board of Trustees convenes
8:02 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 and adjourns
9:35 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
9:40 a.m.	Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc., adjourns; meeting of the Board of Trustees convenes
10:00 a.m.	Presentations
10:55 a.m.	Report from Chair: Audit, Budget, Finance, and Facilities Committee Report from Chair: University Healthcare System Committee Report from Chair: Academic and Student Affairs Committee
11:15 a.m.	Consideration of agenda items and voting
11:20 a.m.	Presentations (continued)
12:15 p.m.	Lunch break <i>(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.)</i>
1:30 p.m.	Meeting of the Board of Trustees (Regular Session) resumes
1:45 p.m.	Presentations (continued)
2:15 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 and Agenda List

Thursday, March 6, 2014
Urbana-Champaign Campus, 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>

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
- 8:02 a.m. Executive Session
- 9:30 a.m. Meeting of the Board Adjourns

Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc. March 6, 2014

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.

- 9:35 a.m. Convene Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.
Roll Call
Agenda

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

01. Approve Appointments to the Board of Directors of Wolcott, Wood and Taylor, Inc.
- 9:40 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

Meeting of the University of Illinois Board of Trustees

- 9:40 a.m. Convene meeting of the Board of Trustees
 Roll Call
 Chairman Christopher G. Kennedy: Opening Remarks
- Introduction of Ms. Bethany Stiles, to sing *Illinois*, our State Song
 - President Robert Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 10:00 a.m. Chancellor/Vice President Phyllis M. Wise: Welcome
- 10:15 a.m. Revenue and Expenses
- 10:15 a.m. Vice President Walter Knorr: Financial Update
 - 10:35 a.m. Dr. Thomas Farrell: Report from University of Illinois Foundation
 - 10:45 a.m. Mr. Loren Taylor: Report from University of Illinois Alumni Association
- 10:55 a.m. Committee Reports
- Trustee Edward L. McMillan, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
 - Trustee Timothy Koritz, Chair, University Healthcare System Committee to report on summary of meeting
 - Vice President Jerry Bauman and Dr. Avijit Ghosh: Discussion of Reorganization of the Academic Health Center
 - Trustee Karen Hasara, Chair, Academic and Student Affairs Committee to report on summary of meeting
- 11:15 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:20 a.m. Dashboard Reports
- Chancellors Dashboard Report:
 - Urbana-Champaign, Chicago, Springfield
 - Hospital Dashboard Report
- 12:15 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.

- 1:30 p.m. Regular Meeting Resumes
- Arts Performance: Ensemble from the Marching Illini
- 1:45 p.m. Presentations
- 1:45 p.m. Ms. Donna McNeely: Annual Ethics Report
 - 1:55 p.m. Vice President Larry Schook: UILabs
 - 2:05 p.m. Professor Matt Wheeler, USC Report on Recommendations for the Pre- and Post-Award Task Force
- 2:15 p.m. Other Reports and Comments
- Chairman Christopher G. Kennedy, Additional Comments
 - President Robert A. Easter, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Public Comment
 - 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 Meetings

Regular Agenda

Presented by the Board as a Whole:

01. Approve Composition of the Search Committee to Assist in the Selection of a President, 2014

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

02. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
03. Sabbatical Leaves of Absence, 2014-15
04. Award Honorary Degree, Urbana
05. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago

06. Establish the Bachelor of Arts in Music Business, College of Architecture, Design, and the Arts, Chicago
07. Rename the Department of English, College of Liberal Arts and Sciences, Springfield

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

08. Approve Renaming Surveying Building, Urbana

*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:*

09. Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2014-15
10. Approve Renaming Women's and Children's Health Center, Rockford

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

11. Approve Plan for Reorganization of the Academic Health Center

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:*

12. Amend Fiscal Year 2014 Services and Management Agreement for the University of Illinois Foundation
13. Approve Project for Renovation, Everitt Laboratory, Urbana
14. Approve Project for Renovation, Surveying Building, Urbana
15. Award Contracts for Renovation and Addition, State Farm Center, Urbana
16. Award Contracts for Stanley O. Ikenberry Commons--Residence Hall No. 3, Urbana
17. Increase Project Budget for Additions and Renovation, Chemistry Annex Building, Urbana

18. Increase Project Budget for Renovation, Natural History Building, Urbana
19. Increase Project Budget and Approve Design for Integrated Bioprocessing Research Laboratory, Urbana

*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:*

20. Purchase Recommendation

Reports for Information Only

President's Report on Actions of the Senate

Annual Inventory Report for Period Ending December 31, 2013

Change Orders, Report to the Board of Trustees

FY 2014 Budget to Actual, December 31, 2013 Report (Revenue and Expense)

Investment Update, Fourth Quarter 2013

MAFBE Report to the Board of Trustees

Safety and Risk Management Report

Secretary's Report