NOTICE

May 9, 2019

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 16, 2019, in Room 224, Student Union, 2251 Richard Wright Drive, Springfield, 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, May 16, 2019**

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 (Regular Session) resumes
9:50 a.m. Reports
10:50 a.m. Public comment session
11:15 a.m. Consideration of agenda items and voting
11:35 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.

11:40 a.m. Meeting of the Board of Trustees adjourns

Dedra M. Williams
Secretary of the Board of Trustees

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The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801
University of Illinois Board of Trustees
Meeting Schedule and Agenda List

Thursday, May 16, 2019

Student Union Ballroom, Room 224
2251 Richard Wright Drive
Springfield, Illinois

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

8:05 a.m. Executive Session

9:30 a.m. Regular meeting resumes
    • Chairman Donald J. Edwards: Opening Remarks
    • Introduction of Ms. Brooke Seacrist to perform Illinois, our State Song
    • President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

9:45 a.m. Chancellor/Vice President Susan Koch: Welcome

9:50 a.m. President Timothy Killeen: Presidential Leadership Series,
    Topic: Celebrating Commencement and Fall Preview

10:20 a.m. Professor Magic Wade, USC Finance, Budget and Benefits Committee:
    Faculty Perspectives on Collaborations and Partnerships

10:35 a.m. Committee Reports
    • Audit, Budget, Finance, and Facilities Committee: Trustee Ramón Cepeda, Chair
    • University Healthcare System Committee: Trustee Stuart King, Chair
    • Governance, Personnel, and Ethics Committee: Trustee Ric Estrada, Chair
    • Academic and Student Affairs Committee: Trustee Edward McMillan, Vice Chair
10:50 a.m.  Public Comment Session

11:15 a.m.  Consideration of Agenda Items and Voting
    • Regular Agenda, vote on items
    • Roll Call Agenda, vote on items

11:35 a.m.  Other Reports and Comments
    • Chairman Donald J. Edwards, 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)

11:40 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.

11:40 a.m.  Meeting of the Board Adjourns

--Approval of Minutes--

A1.  Approve Minutes of Board of Trustees Meeting

Regular Agenda

*Presented by the Board as a Whole:*

01.  Resolution to Honor The Grainger Foundation

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

02.  Amend *The General Rules Concerning University Organization and Procedure*

03.  Amend “Services and Management Agreement” and “Operating Agreement”
    Between the University and the University of Illinois Research Park, LLC,
    and Appoint Members to the University of Illinois Research Park Board of
    Managers

04.  Appoint Members to the Board of Managers of IllinoisVENTURES, LLC
05. Transfer the Regional Economics Applications Laboratory from the Institute of Government and Public Affairs, Urbana

06. Appoint Members to the Athletic Board, 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:

07. 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:

08. Appoint Dean, College of Architecture, Design, and the Arts, Chicago

09. Appoint Dean, UIC John Marshall Law School, Chicago

10. Establish the Bachelor of Science in Computer Science and Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana

11. Establish the Bachelor of Science in Liberal Arts and Sciences in Brain and Cognitive Science, College of Liberal Arts and Sciences, Urbana

12. Establish the Bachelor of Science in Sustainable Design, College of Fine and Applied Arts, Urbana

13. Establish the Master of Agricultural and Applied Economics with the Major in Agricultural and Applied Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana

14. Establish the Lemann Center for Brazilian Studies as a Permanent Center, College of Liberal Arts and Sciences, Urbana

15. Establish the Program in Rehabilitation Sciences, College of Applied Health Sciences, Chicago

16. Establish the Master of Public Policy, College of Urban Planning and Public Affairs and Graduate College, Chicago

17. Establish the Master of Science in Civic Analytics, College of Urban Planning and Public Affairs and the Graduate College, Chicago
18. Rename the Bachelor of Arts in Design, College of Architecture, Design, and the Arts, Chicago

19. Name The Grainger College of Engineering, Urbana

20. Name the Magelli Office of Experiential Learning, Gies College of Business, Urbana

21. Rename the Department of Animal Biology, College of Liberal Arts and Sciences, Urbana

22. Amend the University of Illinois at Urbana-Champaign Senate Constitution, Urbana

The following recommendations have been reviewed by the University Healthcare System Committee prior to advancement to the Board as a Whole:

23. Approve Revisions to the Medical Staff Bylaws, University of Illinois Hospital and Health Sciences System, Chicago

24. Approve Revisions to the Medical Service Plan Bylaws, College of Medicine, Chicago

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

25. Name the Life Home, Research Home and Laboratory Facility, Urbana

26. Name the Academic and Residential Complex, Chicago

27. Rename the Mechanical Engineering Building, Urbana

28. Rename Beckman Institute Illinois Simulator Laboratory, Urbana

29. Rename the Micro and Nanotechnology Laboratory, Urbana

30. Rename the Energy Biosciences Institute Field Research Center, 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:

31. Approve Preliminary Operating Budget for Fiscal Year 2020
32. Approve Project Budget and Award Construction Contract for Demirjian Park Stadium, Division of Intercollegiate Athletics, Urbana

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

33. Purchase Recommendations

*Presented to the Board as a Whole:*

34. Authorize Settlement (Estate of Kutik v. Estate of Aletich, M.D., et al.)

35. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

**Reports for Information Only**

President’s Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Derivative Use Report

Fuel Commitment Summary Report

MAFBE Report to the Board of Trustees, University of Illinois

Performance Metric Reports: Urbana, Chicago, Springfield, Hospital

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2019-2020

Secretary’s Report

University Senates Conference Bylaws

Changes in Senate Bylaws, Chicago