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**

### May 14, 2020

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 21, 2020, beginning at 9:00 a.m. Per Governor Pritzker’s Executive Order 2020-33, this meeting will be held via teleconference, available 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 21, 2020**

 9:00 a.m. Meeting of the Board of Trustees convenes

 9:30 a.m. Reports

10:10 a.m. Public comment session

10:45 a.m. Consideration of agenda items and voting

11:15 a.m. Reports (continued)

11:30 a.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, May 21, 2020

*VIRTUAL MEETING ROOM*

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
* Chairman Donald J. Edwards: Opening Remarks
* Virtual Performance of State song, *Illinois*
* President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative
* President Timothy L. Killeen: Opening Remarks

 9:30 a.m. Chancellor/Vice President Susan J. Koch: Welcome

 9:35 a.m. Vice President Avijit Ghosh: Financial Report

 9:50 a.m. Committee Reports

* Audit, Budget, Finance, and Facilities Committee: Trustee Ramón Cepeda, Chair
* Governance, Personnel, and Ethics Committee: Trustee Ric Estrada, Chair
* Academic and Student Affairs Committee: Trustee Jill Smart, Chair
	+ Presentation to outgoing student trustees

 10:10 a.m. Public Comment Session

 10:45 a.m. Consideration of Agenda Items and Voting

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

11:15 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)

11:30 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****:*

1. Resolution for Dedra Mooday Williams
2. Resolution for H. Edward Seidel
3. Resolution for Susan J. Koch

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

1. Approve Appointment of Chancellor and Vice President Emerita, Springfield
2. Appoint Interim Vice President for Economic Development and Innovation
3. Appoint Head Varsity Coach, Men’s Basketball, Chicago
4. Amend Multi-Year Contract, Head Varsity Coach, Women’s Basketball, Urbana
5. Approve New University of Illinois System Policy on Workplace-Related Intimate Personal Relationships
6. Approve New University of Illinois System Policy on Consideration of Sexual Misconduct in Prior Employment
7. 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:*

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. Extend Term, Dean, School of Labor and Employment Relations, Urbana
2. Appoint Interim University Librarian and Dean of Libraries, University Library, Chicago
3. Resolution to Revise the Policy on Names of Students in Records, Catalogs, and Diplomas
4. Establish the Bachelor of Science in Data Science, College of Engineering, Chicago
5. Establish the Bachelor of Science in Computer Science and Linguistics, College of Liberal Arts and Sciences, Chicago
6. Redesignate and Reorganize the Bachelor of Arts in Liberal Arts and Sciences, Major in Psychology, Concentration in General Psychology, College of Liberal Arts and Sciences, Chicago
7. Rename and Reorganize the Bachelor of Arts in Liberal Arts and Sciences, Major in Psychology, Concentration in Applied Psychology, College of Liberal Arts and Sciences, Chicago
8. Eliminate the Master of Science in the Teaching of Earth Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
9. Rename the Department of Civil and Materials Engineering, College of Engineering and the Graduate College, Chicago
10. Approve General Management Online Tuition, Gies College of Business, Urbana
11. Approve Student Health Insurance Rate for Springfield University, Academic Year 2020-2021
12. Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana

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

1. Appoint Chief Internal Auditor

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

1. Resolution Supporting Request for Cook County Community Development Block Grant to Fund Law School Clinic, 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:*

1. Approve Preliminary Operating Budget for Fiscal Year 2021
2. Amend Twenty-Fifth Supplemental System Revenue Bond Resolution Authorizing Issuance of Auxiliary Facilities System Revenue Bonds
3. Approve Design for Renovation, Altgeld Hall and Replacement, Illini Hall, Urbana
4. Purchase Recommendations

*Presented to the* ***Board as a Whole****:*

1. Authorize Settlement *(Estate of Mark James)*

**Reports for Information Only**

Report of Action by the Executive Committee

President’s Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Derivative Use Report

(MAFBE) Diversity Report to the Board of Trustees, University of Illinois

Fuel Commitment Summary Report

Performance Metrics

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2020-2021

Secretary’s Report