

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

November 9, 2015

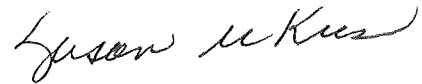
The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 12, 2015, in the Michele M. Thompson Rooms B and C, UIC Student Center West, 828 S. Wolcott Ave., Chicago, Ill., beginning at 8:00 a.m. The meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>.

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, November 12, 2015

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|------------|---|
| 8:00 a.m. | Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., convenes; consideration of agenda items and voting |
| 8:10 a.m. | Meeting of Prairieland Energy, Inc., adjourns; meeting of the Board of Trustees convenes |
| 8:10 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 |
| 9:40 a.m. | Reports |
| 10:40 a.m. | Presentation of Distinguished Service Medallion |
| 11:00 a.m. | Reports (continued) |
| 11:30 a.m. | Public comment session |
| 12:00 p.m. | Consideration of agenda items and voting |
| 12:15 p.m. | Reports (continued) |
| 1:00 p.m. | Meeting of the Board of Trustees adjourns |



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
Mr. McKeever
President Killeen
University Officers
Members of the Press

University of Illinois Board of Trustees Meeting Schedule and Agenda List

Thursday, November 12, 2015
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson 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.

Meeting of the University of Illinois Board of Trustees as the Sole Member of PrairieLand Energy, Inc.

8:00 a.m. Convene Meeting of the Board of Trustees as the Sole Member of
PrairieLand Energy, Inc.

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:*

01. Approve Minutes of PrairieLand Energy, Inc., Meeting
02. Appoint Interim President, PrairieLand Energy, Inc.

8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of
PrairieLand Energy, Inc.

Meeting of the University of Illinois Board of Trustees

8:10 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 Edward L. McMillan: Opening Remarks
 - Introduction of Catherine Foreman (Pianist) and Thair Thompson (Vocalist) to perform State Song
- President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

- 9:40 a.m. Chancellor/Vice President Michael Amiridis: Welcome
- 9:45 a.m. Vice President/Chief Financial Officer and Comptroller
Walter K. Knorr: Financial Report
- 10:05 a.m. Professor Danilo Erricolo: Faculty Report
- 10:25 a.m. President Timothy L. Killeen: University of Illinois Resolution Urging an
End to Fiscal Year 2016 Impasse Budget Impasse
- 10:40 a.m. Presentation of the Distinguished Service Medallion to Roger Plummer
- 11:00 a.m. Committee Reports
- Audit, Budget, Finance, and Facilities Committee:
Trustee Ramón Cepeda
 - Governance, Personnel, and Ethics Committee:
Trustee Patrick Fitzgerald, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
- 11:30 a.m. Public Comment Session
- 12:00 p.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 12:10 p.m. Other Reports and Comments
- Chairman Edward L. McMillan, 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)
- 12:15 p.m. Executive Session, if necessary
- 1:00 p.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. University of Illinois Resolution Urging an End to Fiscal Year 2016 Budget Impasse
02. Award the Board of Trustees' Distinguished Service Medallion
03. Resolution for Warren Holtsberg

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

04. Amend President's Appointment to Eliminate Deferred Compensation Component
05. Amend Chicago Campus Chancellor's Appointment to Revise Housing Component
06. Appoint Interim Dean, College of Public Affairs and Administration, Springfield
07. Appoint Member to the Athletic Board, Urbana
08. Appoint Members to the Board of Managers of IllinoisVENTURES, LLC

*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:*

09. 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:*

10. Appoint Vice Chancellor for Health Affairs, Chicago

11. Award Honorary Degree, Chicago
12. Establish a Bachelor of Science in Middle Grades Education with Concentrations in Literacy; Mathematics; Science; and Social Science; College of Education, Urbana
13. Appoint Interim Director, Division of Intercollegiate Athletics, Urbana
14. Establish the Bachelor of Science in Athletic Training, College of Liberal Arts and Sciences, Springfield
15. Establish the Bachelor of Science in Exercise Science, College of Liberal Arts and Sciences, Springfield
16. Reorganize the Department of Management Information Systems, College of Business and Management, Springfield
17. Transfer the Center for Prevention Research and Development, Urbana

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

18. Name the Dale C. and Caren C. Nickelsen Postgraduate Pediatric Dentistry Clinic, College of Dentistry, 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:*

19. Employ Professional Services Consultant for the Master Plan Update, Urbana

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

20. Approve Purchase Recommendations

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

21. Authorize Settlement (*Salaita v. Kennedy, et.al*)

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

Reports for Information Only

President's Report on Actions of the Senate

Annual Financial Report, University Office of Risk Management, Year Ended June 30, 2015

Change Orders Report to the Board of Trustees

Comptroller's Report of Endowment Investment Transactions Under Audit, Budget, Finance, and Facilities Committee Guidelines July 1, 2014 Through June 30, 2015

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

Graduate Medical Education Report

MAFBE Report to the Board of Trustees

Secretary's Report

University of Illinois Alumni Association Update to the University of Illinois Board of Trustees, November 2015

University of Illinois Foundation Development Program Report