

# 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 8, 2018

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 15, 2018, in the Michèle 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 15, 2018

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
9:50 a.m.	Reports
11:30 a.m.	Public comment session
11:45 a.m.	Consideration of agenda items and voting
11:50 a.m.	Reports (continued)
12:00 p.m.	Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
1:00 p.m.	Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes; 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, November 15, 2018

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.

- 8:00 a.m. Convene meeting of the Board of Trustees
  - Roll Call
  
- 8:02 a.m. Executive Session
  
- 9:30 a.m. Regular meeting resumes
  - Chairman Timothy N. Koritz: Opening Remarks
    - Introduction of the Captain Deanna Love to sing State Song: *Illinois* and presentation of colors
  - President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Opening Remarks
  
- 9:45 a.m. Dr. Michael Amiridis, Chancellor/Vice President, University of Illinois at Chicago: Welcome
  
- 9:50 a.m. President Timothy Killeen: Presidential Leadership – Regulatory Relief/Impact of Investment, Performance, and Accountability Commitment (IPAC) and growth of Illinois
  
- 10:10 a.m. Vice President/CFO and Comptroller Avijit Ghosh: Financial Report
  
- 10:25 a.m. Executive Vice President/Vice President for Academic Affairs, Barbara Wilson: Fiscal Year 2020 Budget Request
  
- 10:45 a.m. Professor Nicholas Burbules: Faculty Report
  
- 11:00 a.m. Chancellor Michael Amiridis: UIC Master Plan

- 11:15 a.m. Committee Reports
- Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
  - Trustee Stuart King, Chair, University Healthcare System Committee to report on summary of meeting
  - Trustee Patrick Fitzgerald, Chair, Governance, Personnel, and Ethics Committee
  - Trustee Jill Smart, Chair, Academic and Student Affairs Committee to report on summary of meeting
- 11:30 a.m. Public Comment
- 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 Timothy Koritz, Additional Comments
  - President Timothy Killeen, Additional Comments
  - Old Business, from Board Members
  - New Business, from Board Members
  - Announcements, from Chair of the Board (upcoming meetings)
- 12:00 p.m. Executive Session
- 1:00 p.m. Adjourn

**--Approval of Minutes--**

- A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

*Presented to the Board as a Whole:*

01. Approve Pay-for-Performance Compensation for President

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

02. Approve Amendment 2018-1 to the 403(b) Plan Document
03. Appoint Interim Vice Chancellor for Innovation, Chicago
04. 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:*

05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

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

06. Appoint Acting Vice Chancellor for Student Affairs, Urbana
07. Appoint Dean, College of Engineering, Urbana
08. Award Honorary Degrees, Chicago
09. Establish the Bachelor of Science in Strategic Business Development and Entrepreneurship, Gies College of Business, Urbana
10. Rename the Master of Arts in East Asian Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana
11. Eliminate the Certificate of Advanced Study in Educational Psychology, College of Education and the Graduate College, Urbana
12. Name the Catherine and Don Kleinmuntz Center for Genomics in Business and Society, Urbana
13. Name the Life Home, Research Home and Laboratory Facility, Urbana

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

14. Name the Dr. Cynthia Barnes-Boyd/Mile Square Drake Health and Wellness Center, University of Illinois Hospital and Health Sciences System, Chicago
15. Name the Dr. Richard P. Perry Surgical Suite, College of Dentistry, Chicago
16. Name the Illinois Children's Healthcare Foundation Pediatric Dentistry Ambulatory Surgery Center, 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:*

17. Approve Requests for Operating and Capital Appropriations Fiscal Year 2020
18. Revise University of Illinois System Investment Policy Statement and Endowment Pool Asset Allocation
19. Approve Project Budget for Renovation, Natural History Building, Urbana
20. Approve Project Budget for Infrastructure and Life Safety, Phase II, Smith Memorial Hall, Urbana
21. Approve the Master Plan Update, Chicago
22. Award Construction Contracts for Research Laboratories, Medical Sciences Building, Chicago
23. Approve Actions for the Construction of the Engineering Instructional Facility and the Feed Technology Center, Urbana
24. Amend Professional Services Consultant Contract, Demirjian Park Stadium, Division of Intercollegiate Athletics, 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:

25. Purchase Recommendations

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

26. Authorize Settlement (Velazquez v. Jeon, M.D., et al.)
27. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

**Reports for Information Only**

President's Report on Actions of the Senates

Annual Financial Report, University Office of Risk Management, Fiscal Year Ended June 30, 2018

Budget to Actual Year-to-date, September 30, 2018 Report

Change Order Report to the Board of Trustees

2017-2018 Diversity, Equity & Inclusion Report, Office of the Vice Chancellor for Diversity, Equity & Inclusion, Urbana

Diversity Spend Report to the Board of Trustees

Performance Metrics: Urbana, Chicago, Springfield, Hospital

Graduate Medical Education Report

Secretary's Report

University of Illinois Alumni Alliance Report