NOTICE

September 4, 2015

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 10, 2015, in Illini Rooms B and C, 1401 W. Green St., Urbana campus, Urbana, Ill., beginning at 8 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, September 10, 2015**

8:00 a.m.  Meeting of the Board of Trustees convenes
8:15 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.  Presentations
10:05 a.m. Report from committee chairs
10:30 a.m. Presentations continued
11:00 a.m. Public comment
11:30 a.m. Consideration of agenda items and voting
11:45 a.m. Other reports and comments
11:50 a.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

Susan M. Kies
Secretary, Board of Trustees

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

Urbana • (217) 333-1920 • Fax (217) 244-2282
Chicago • 414 Administrative Office Building, MC-975, 1737 West Polk Street, Chicago, IL 60612 • (312) 413-1775
University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, September 10, 2015
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

8:15 a.m. Executive Session

9:30 a.m. Regular meeting resumes
- Chairman Edward McMillan: Opening Remarks
  - Introduction of The Other Guys to sing State Song: Illinois
- President Timothy Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

9:40 a.m. Chancellor/Vice President, Urbana-Champaign: Welcome

9:45 a.m. Vice President/Chief Financial Officer and Comptroller Walter Knorr: Financial Update

10:05 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
- 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

10:30 a.m. Chancellor, Urbana-Champaign Presentation: Sesquicentennial plans

10:45 a.m. Professor Nicholas Burbules: Faculty Report

11:00 a.m. Public Comment
11:30 a.m. Consideration of Agenda Items and Voting
   • Regular Agenda, vote on items
   • Roll Call Agenda, vote on items

11:45 a.m. Other Reports and Comments
   • Chairman Edward McMillan, 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)

11:50 a.m. Executive Session

1:00 p.m. Adjourn

--Approval of Minutes--

A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

The following recommendations have 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:

01. Appoint Interim Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois

02. Reappoint Interim Vice Chancellor for Academic Affairs and Provost, Chicago

03. Appoint Interim Dean, Honors College, Chicago

04. 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:

05. Appoint Interim Vice Chancellor for Academic Affairs and Provost, Urbana

06. Appoint Acting Dean, College of Fine and Applied Arts, Urbana

07. Appoint Interim Head Varsity Coach, Football, Urbana
08. Amend Student Health Insurance Benefit for Chicago Campus

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

09. Appoint Head Varsity Coach, Men’s Basketball, Chicago

10. Approve University Policy on Background Checks

**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:*

11. Approve Academic and Administrative Appointments for Contract Year 2015-16

12. Approve Project for Design Center Facility, Urbana

13. Increase Project Budget and Amend Professional Services Consultant Contract for Gas Boiler Replacement Phase 2, Abbott Power Plant, Urbana

14. Increase Project Budget for Renovation, Natural History Building, Urbana

15. Increase Project Budget for Upgrade and Expansion, Educational Laboratory, Talbot 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:*

16. Purchase Recommendations

**Reports for Information Only**

Report of Action by the Executive Committee

President’s Report on Actions of the Senate

Annual Report for the Year Ended June 30, 2015, Office of University Audits
Change Orders Report

Dashboard Reports
- Urbana-Champaign Campus
- Chicago Campus
- Springfield Campus
- University of Illinois Hospital

Derivatives Use Report, June 30, 2015

Derivatives Use Report, July 31, 2015

Fiscal Year 2015 Group Purchasing Report

Fuel Commitment Summary Report

Investment Report for the Second Quarter 2015

MAFBE Report

Secretary’s Report

University of Illinois Alumni Association Report

University Senates Conference, Annual Report