

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

September 12, 2019

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 19, 2019, in Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, 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, September 19, 2019

- 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
- 8:05 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., adjourns; meeting of the Board of Trustees convenes
- 8:07 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
- 9:45 a.m. Reports
- 10:40 a.m. Public comment session
- 11:30 a.m. Consideration of agenda items and voting
- 11:45 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.
- 12:00 p.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, September 19, 2019

University of Illinois at Urbana-Champaign, 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 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 the Board of Trustees as the Sole Member of
Prairieland Energy, Inc., Meeting
02. Approve Power Purchase Agreement for Solar Farm 2.0 at Urbana-
Champaign

8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of
Prairieland Energy, Inc.

8:05 a.m. Convene meeting of the Board of Trustees

- Roll Call

8:07 a.m. Executive Session

- 9:30 a.m. Regular meeting resumes
- Chairman Donald J. Edwards: Opening Remarks
 - Introduction of Ms. Sophia Byrd to sing State Song: *Illinois*
 - President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Opening Remarks
- 9:40 a.m. Dr. Robert J. Jones, Chancellor/Vice President, University of Illinois at Urbana-Champaign: Welcome
- 9:45 a.m. President Timothy Killeen: Presidential Leadership Series
- 9:55 a.m. Vice President/Chief Financial Officer and Comptroller Avijit Ghosh: Operating Budget Fiscal Year 2020
- 10:15 a.m. Professor Sandra De Groote: Report from USC Chair, 2019-2020
- 10:30 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 Ric Estrada, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
 - Trustee Jill Smart, Chair, Academic and Student Affairs Committee to report on summary of meeting
- 10:40 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 Donald J. Edwards, 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. 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.
- 12:00 p.m. Adjourn

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

Presented by the Board as a Whole:

- 01. Approve Pay-for-Performance Compensation for President
- 02. Approve Increase in Compensation for Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois

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

- 03. Appoint Interim Director, Department of Intercollegiate Athletics, Chicago
- 04. Appoint Member 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 have been reviewed by the **Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

- 06. Rename the Department of African American Studies, College of Liberal Arts and Sciences, Chicago
- 07. Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in African American Studies, College of Liberal Arts and Sciences, Chicago

Roll Call Agenda

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

- 08. Approve Academic and Administrative Appointments for Contract Year 2019-20

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

- 09. Approve Operating Budget for Fiscal Year 2020
- 10. Approve Fiscal Year 2020 Services and Management Agreement for the University of Illinois Foundation
- 11. Approve Fiscal Year 2020 Services and Management Agreement for the University of Illinois Alumni Alliance
- 12. Approve Project Budget and Award Construction Contract for Gary R. Wieneke Track and Field Replacement, Division of Intercollegiate Athletics, Urbana
- 13. Award Construction Contracts for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
- 14. Delegate Authority to Comptroller to Approve Lease and Purchase of the Illinois Conference Center Addition, Urbana Research Park

*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:*

- 15. Purchase and Renewal Recommendations

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

- 16. Approve Credentialing and Privileges, University of Illinois Hospital & Health Sciences System

Reports for Information Only

Annual Report for the Year Ended June 30, 2019, Office of University Audits

Change Order Report

Performance Metrics Reports: Urbana, Chicago, Springfield, Hospital

Derivatives Use Report

Fuel Commitment Summary Report

Report on FY 2019 Group Purchasing Contracts

Investment Report, Second Quarter 2019

Fiscal Year 2019 Annual Office of Investments Report

MAFBE Report to the Board of Trustees, University of Illinois

Secretary's Report