

# 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 2, 2016

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 8, 2016, in Illini Rooms B and C, 1401 W. Green St., Urbana, Illinois, 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 8, 2016

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
9:45 a.m.	Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes
10:10 a.m.	Reports
11:15 a.m.	Public comment session
11:45 a.m.	Consideration of agenda items and voting
11:55 a.m.	Reports (continued)
12:00 p.m.	<i>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.</i> 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 8, 2016  
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
  - Roll Call
- 8:15 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
  - Chairman Edward McMillan: Opening Remarks
    - Introduction of Ms. Thereza Lituma to sing State Song: *Illinois*
  - President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative
- 9:45 a.m. Interim Chancellor/Interim Vice President, Urbana-Champaign: Welcome
- 9:50 a.m. President Timothy Killeen: Comments
- 10:10 a.m. Pradeep Khanna: Update on the University Sesquicentennial
- 10:15 a.m. Vice President/Chief Financial Officer and Comptroller Walter Knorr: Financial Update
- 10:45 a.m. Professor Kathy Novak: Faculty Report
- 10:55 a.m. Committee Reports
  - Trustee Timothy Koritz, Chair, University Healthcare System Committee to report on summary of meeting
  - Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
  - Trustee Karen Hasara, Chair, Academic and Student Affairs Committee to report on summary of meeting
- 11:15 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
- 11:55 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)
- 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 Meeting

**Regular Agenda**

*Presented by the Board as a Whole:*

01. Resolution for Barbara J. Wilson
02. Approve Pay-for-Performance Compensation for President
03. Approve Pay-for-Performance Compensation for Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois

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

04. Appoint Interim Vice President for Academic Affairs
05. Appoint Interim Vice President for Research
06. Appoint Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana

07. Appoint Dean, Carle Illinois College of Medicine, Urbana
08. Appoint Interim Dean, College of Education, Urbana
09. Appoint Interim Dean, College of Liberal Arts and Sciences, Springfield
10. Appoint Interim Dean, College of Public Affairs and Administration, Springfield
11. Approve Multiyear Agreement With Head Varsity Coach, Football, Urbana
12. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
13. Revise Funding for the University of Illinois Deloitte Foundation Center For Business Analytics, College of Business, Urbana

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

14. Appoint Authorized Representative of the Board of Trustees of the University of Illinois for the University of Illinois Liaison Office in New Delhi, India

### **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:*

15. Approve Academic and Administrative Appointments for Contract Year 2016-17
16. Certificates of Participation (Refunding), Series 2016
17. Approve Design for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana
18. Award Construction Contract for Gas Boiler Replacement, Phase 2, Abbott Power Plant, Urbana
19. Increase Project Budget and Award Construction Contract, Restroom Renovation, Phase II, Pennsylvania Avenue Residence Halls, 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:*

20. Purchase Recommendations

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

21. Authorize Settlement (*Estate of Noemi Trujillo v. Kominiarek, M.D., et al.*)

### **Reports for Information Only**

President's Report on Actions of the Senate

Annual Report for the Year Ended June 30, 2016, Office of University Audits

Change Orders Report

Dashboard Reports

- Urbana-Champaign
- Chicago
- Springfield
- University of Illinois Hospital

Derivative Use Report

Fuel Commitment Summary Report

Group Purchases Report

Inclusive Illinois, 2016 Impact Report

MAFBE Report

Secretary's Report

Utility Budget versus Actual Expenditures

UI LABS Update

University of Illinois Alumni Association