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 - REVISED**

### March 30, 2020

On call of the chair, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois will be held Thursday, April 2, 2020, beginning at 2 p.m. (A copy of the schedule is attached.)

Per Governor Pritzker’s Executive Order 2020-07, this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



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

Meeting of the Executive Committee

of the Board of Trustees

University of Illinois

*Thursday, April 2, 2020*

*VIRTUAL MEETING ROOM*

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.**

2:00 p.m. Meeting of the Executive Committee Convenes

* Roll Call
* Identification of University Officers and Others Present

2:05 p.m. President Timothy L. Killeen: opening comments

2:15 p.m. Vice Chancellor for Health Affairs Robert Barish: COVID-19 Planning and Update

3:00 p.m. Vice President/CFO and Comptroller Avijit Ghosh: Financial Update

3:35 p.m. Presentation of Items on Agenda

* Presentation of Agenda
* Vote on Roll Call Agenda Item

3:45 p.m. Meeting of the Executive Committee Adjourns

ROLL CALL AGENDA

1. Approve Temporary Amendment to Procurement Authorization Procedures
2. Revise Budget for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana