



# 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

January 8, 2015

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, January 15, 2015, in the Michele 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, January 15, 2015

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
8:10 a.m.	Meeting of Prairieland Energy, Inc., adjourns; 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
9:35 a.m.	Special order of business: Annual meeting and election of officers
10:10 a.m.	Reports
11:10 a.m.	Public comment session
11:40 a.m.	Consideration of agenda items and voting
1:00 p.m.	Reports (continued)
1:30 p.m.	Meeting of the Board of Trustees adjourns

Susan M. Kies  
Secretary, Board of Trustees

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

# University of Illinois Board of Trustees

## Meeting Schedule and Agenda List

Thursday, January 15, 2015  
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.

### Meeting of the Board of Trustees as the Sole Member of Prairieland Energy, Inc.

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 Prairieland Energy, Inc. Bylaws, Directors and Officers

8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Prairieland Energy, Inc.

8:10 a.m. Convene meeting of the Board of Trustees

- Roll Call

8:15 a.m. Executive Session

9:30 a.m. Regular meeting resumes

- Mr. Christopher G. Kennedy, Chair: Opening Remarks
  - Introduction of Ms. Mary Gale Tan and Ms. Marlena Keller, to sing State Song: *Illinois*
- Dr. Robert A. Easter, President: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

- 9:35 a.m. Chairman Kennedy: Announce Special Order of Business  
Annual Meeting to Elect Chair, Executive Committee, Board Officers,  
Treasurer, and to Delegate Signatures
- 10:05 a.m. Interim Vice Chancellor for Academic Affairs and Provost Eric A. Gislason:  
Welcome
- 10:10 a.m. Vice President/Chief Financial Officer and Comptroller  
Walter K. Knorr: Financial Report
- 10:30 a.m. Committee Reports
- Trustee Edward McMillan, Chair: Audit, Budget, Finance and Facilities  
Committee
    - Dr. Christophe Pierre, Vice President for Academic Affairs: Tuition,  
Fees and Affordability
  - Trustee Timothy Koritz, Chair: University Healthcare System Committee
  - Trustee Karen Hasara, Chair: Academic and Student Affairs Committee
- 11:10 a.m. Public Comment Session
- 11:40 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
  - Roll Call Agenda, vote on items
- 11:45 a.m. Lunch Break  
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.
- 1:00 p.m. Other Reports and Comments
- Chairman, Additional Comments
  - President Easter, Additional Comments
  - Old Business, from Board Members
  - New Business, from Board Members
  - Announcements, from Chair of the Board (upcoming meetings)
- 1:30 p.m. Meeting of the Board Adjourns

## **--Approval of Minutes--**

- A1. Approve Minutes of Board of Trustees Meetings

## **Regular Agenda**

*Presented by the Board as a Whole:*

- 01. Resolution for Members of the Search Committee to Assist in the Selection of a President, 2014
- 02. Approve Incentive-Based Compensation for Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois
- 03. Approve Appointment, Chancellor Emerita and Resolution, Chicago

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

- 04. Election of Timothy L. Killeen as Twentieth President, University of Illinois
- 05. Appoint Interim Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois
- 06. Appoint Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois
- 07. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- 08. Appoint Associates to the Center for Advanced Study, Urbana
- 09. Appoint Fellows to the Center for Advanced Study, Urbana
- 10. Award Honorary Degrees, Urbana
- 11. Rename the Center for Biophysics and Computational Biology and the Master of Science and Doctor of Philosophy in Biophysics and Computational Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana
- 12. Reorganize, Rename, and Revise the Bachelor of Arts in Urban and Public Affairs, College of Urban Planning and Public Affairs, Chicago
- 13. Eliminate the Master of Science in Human Factors, Graduate College, Urbana



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

14. Approve Tuition Rates, Academic Year 2015-16
15. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2015-16
16. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2015-16

## **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 Project for Pool Infill Renovation, Freer Hall, Urbana
18. Approve Project for School of Molecular and Cellular Biology Center of Undergraduate Advising and Instruction, Burrill Hall, Urbana
19. Approve Project for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
20. Approve Project for Classroom Renovation, Turner Hall, Urbana
21. Approve Project for West Classroom Renovation, Noyes Laboratory, Urbana
22. Increase Project Budget for Parking Access and Revenue Controls System Upgrade, Chicago
23. Approve Master Plan, Allerton Park and Retreat Center, Urbana
24. Approve Lease for Osher Lifelong Learning Institute, Urbana
25. Purchase Recommendations

## **Reports**

President's Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

Derivatives Use Report

Fuel Commitment Summary Report

Third Quarter 2014 Investment Update

Graduate Medical Education Report

Medical Staff Credentialing Report

Quality and Patient Safety Report, December 2014

Secretary's Report

University of Illinois Alumni Association Report

University of Illinois Foundation Report