

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

January 11, 2018

NOTICE

On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, January 17, 2018, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago, Illinois.

The meeting will also be webcast live at the following address:
<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 Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

Michele Thompson Rooms B and C, Student Center West,
828 South Wolcott Avenue, Chicago

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Wednesday, January 17, 2018

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

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- *Action Item*- Approval of Minutes of Meeting of November 15, 2017

2:05 p.m. **Review Recommended Board Items for January 18, 2018, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Interim Vice Chancellor for Public and Government Affairs, Chicago
- Appoint Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago
- Delegate Authority to Approve Policies of the University of Illinois Hospital and Clinics
- Amend Operating Agreement of the University of Illinois Research Park, LLC to Change Appointment of Secretary of the Board of Managers
- Amend Operating Agreement of the Illinois VENTURES, LLC to Change Appointment of Secretary of the Board of Managers
- Amend Operating Agreement of the UI Singapore Research LLC to Change Appointment of the Secretary of the Board of Managers
- Name Main Entrance Reconstruction, Allerton Park and Retreat Center, Urbana
- Approve Project and Name for Soccer and Track Complex, Division of Intercollegiate Athletics, Urbana
- Award Construction Contract for South Campus High Temperature Hot Water and Chilled Water Piping Projects, Chicago
- Award Construction Contracts for Memorial Stadium Renovation and Football Performance Center, Urbana

* It is expected that this meeting will begin either at 2:00 p.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.

- 2:15 p.m. **Presentations**
- Prevention, Intervention, and Response Initiatives Related to Sexual Misconduct, Stalking, and Dating/Domestic Violence
 - Policy on Background Checks- Annual Report
 - Legislative Update

2:30 p.m. **Old Business**

New Business

- Trustee Self-Evaluations
- Next Meeting- March 14, 2018, 2:00 p.m. in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

2:35 p.m. **Meeting of the Committee Adjourns When Business is Completed**