

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 11, 2018

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, January 18, 2018, in the Michèle 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 18, 2018

8:00 a.m.	Meeting of the Board of Trustees convenes
8:05 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
9:40 a.m.	Special order of business: Annual meeting and election of officers
10:00 a.m.	Reports
11:30 a.m.	Public comment session
11:50 a.m.	Consideration of agenda items and voting
11:55 a.m.	Reports (continued) <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>
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

Thursday, January 18, 2018

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.

8:00 a.m. Convene meeting of the Board of Trustees

- Roll Call

8:05 a.m. Executive Session

9:30 a.m. Regular meeting resumes

- Chairman Timothy N. Koritz: Opening Remarks
 - Introduction of the UIC Choir to perform State Song: *Illinois*
- President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Opening Remarks

9:40 a.m. Chairman Koritz: Announce Special Order of Business
Annual Meeting to Elect Chair, Executive Committee, Board Officers, and to elect Delegate Signatures

9:55 a.m. Chancellor/Vice President Michael Amiridis: Welcome

10:00 a.m. Interim Vice President/Chief Financial Officer and Comptroller
Avijit Ghosh: Financial Report

10:20 a.m. Vice President for Economic Development and Innovation
Edward Seidel: Illinois VENTURES: An Engine for
Economic Development

10:40 a.m. Associate Vice Chancellor for Alumni Relations and President,
U of I Alumni Alliance Jennifer Neubauer:
Annual Report from University of Illinois Alumni Alliance

11:00 a.m. Professor Benet DeBerry-Spence: Faculty Report

- 11:20 a.m. Committee Reports
- University Healthcare System Committee: Trustee Stuart King, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Patrick Fitzgerald, Chair
 - Academic and Student Affairs Committee: Trustee Jill Smart, Chair
 - Executive Vice President and Vice President for Academic Affairs
Barbara Wilson: Tuition, Student Fees, and Housing
- 11:30 a.m. Public Comment Session
- 11:50 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 Timothy N. Koritz, Additional Comments
 - President Timothy L. Killeen, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Announcements, from Chair of the Board (upcoming meetings)
- 11:55 a.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. Meeting of the Board Adjourns

-Approval of Minutes-

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

Presented by the Board as a Whole:

01. Resolution for Patricia Brown Holmes
02. Resolution for Dean of the College of Pharmacy, Jerry L. Bauman

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

03. Appoint Interim Vice Chancellor for Public and Government Affairs, Chicago
04. Amend Operating Agreement of the University of Illinois Research Park, LLC to Change Appointment of Secretary of the Board of Managers
05. Amend Operating Agreement of the Illinois VENTURES, LLC to Change Appointment of Secretary of the Board of Managers
06. Amend Operating Agreement of the UI Singapore Research LLC to Change Appointment of the Secretary of the Board of Managers
07. Name Main Entrance Reconstruction, Allerton Park and Retreat Center, Urbana

*The following recommendations have been reviewed by the **University Healthcare System Committee** and the **Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

08. Appoint Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago
09. Delegate Authority to Approve Policies of the University of Illinois Hospital and Clinics

*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:*

10. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

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

11. Appoint Vice Chancellor for Academic Affairs and Provost, Urbana
12. Appoint Interim Dean, College of Engineering, Urbana
13. Appoint Dean, College of Pharmacy, Chicago
14. Appoint Associates to the Center for Advanced Study, Urbana
15. Appoint Fellows to the Center for Advanced Study, Urbana

16. Award Honorary Degrees, Urbana
17. Establish the Bachelor of Science in Computer Science and Philosophy, College of Liberal Arts and Sciences, Urbana
18. Establish the Bachelor of Science in Computer Science and Economics, College of Liberal Arts and Sciences, Urbana
19. Establish the Master of Science in Actuarial Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
20. Establish the Master of Animal Sciences in Animal Sciences, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
21. Establish the Master of Science in Molecular and Cellular Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana
22. Rename the Bachelor of Arts in Integrated Design and Arts, College of Architecture, Design, and the Arts, Chicago
23. Name the Marching Illini Practice Field Tower, Urbana

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

24. Approve Tuition Rates, Academic Year 2018-2019
25. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2018-2019
26. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2018-2019

Roll Call Agenda

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

27. Approve Project and Name for Soccer and Track Complex, Division of Intercollegiate Athletics, Urbana
28. Award Construction Contract for South Campus High Temperature Hot Water and Chilled Water Piping Projects, Chicago

29. Award Construction Contracts for Memorial Stadium Renovation and Football Performance Center, Urbana

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

30. Approve Project for West Renovation, Davenport Hall, Urbana
31. Approve Project for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
32. Increase Project Budget for Roof Replacement, Multiple Buildings, Urbana
33. Increase Project Budget, Approve Renaming, and Award Construction Contract for Bruce Nesbitt African American Cultural Center, Urbana
34. Award Construction Contracts for Engineering Innovation Building, College of Engineering, Chicago

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

35. Purchase Recommendations

Reports for Information Only

President's Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Derivatives Use Report

Fuel Commitment Summary Report

Performance Metrics: Urbana, Chicago, Springfield

Annual Report, Policy on Background Checks

Quality and Patient Safety Report

Q3 2017 Investment Performance Report for Endowment and Operating Pool

Secretary's Report