

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 13, 2017


The Board of Trustees of the University of Illinois will hold a meeting on Thursday, January 19, 2017, 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 19, 2017

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
9:30 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
10:25 a.m. Reports
11:00 a.m. Public comment session
11:30 a.m. Consideration of agenda items and voting
11:45 a.m. Reports (continued)
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.*
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, January 19, 2017

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
- Installation of New Trustees
 - Roll Call
- 8:15 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
- Mr. Edward L. McMillan, Chair: Opening Remarks
 - Introduction of Morgan Pirtle, Ben Byrd, and Zach Bridgman, to sing the State Song: *Illinois*
 - Dr. Timothy L. Killeen, President: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:40 a.m. Chairman McMillan: Announce Special Order of Business Annual Meeting to Elect Chair, Executive Committee, Board Officers, Treasurer, and to Delegate Signatures
- 10:00 a.m. Dr. Michael Amiridis, Vice President/Chancellor, University of Illinois at Chicago: Welcome
- 10:05 a.m. President Killeen: Comments
- 10:25 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Report
- 10:35 a.m. Professor Kathy Novak, Department of Communication and Chair of the University Senates Conference: Faculty Report

- 10:45 a.m. Committee Reports
- Audit, Budget, Finance, and Facilities Committee: Trustee Ramón Cepeda
 - Governance, Personnel, and Ethics Committee: Trustee Patrick Fitzgerald, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Edward McMillan, Chair
- 11:00 a.m. Public Comment
- 11:30 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:45 a.m. Other Reports and Comments
- Chairman, Additional Comments
 - President 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. 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.
- 12:00 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 Ricardo Estrada
- 02. Affirm the University of Illinois at Chicago's Mission Statement

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

- 03. Amend *The General Rules Concerning University Organization and Procedure*
- 04. Revise "Procedures Governing Appearances Before the Board of Trustees"
- 05. Revise University Policy 10 for Civil Service Staff Sick Leave
- 06. Appoint Member to the Board of Managers of the University of Illinois Research Park, LLC
- 07. Appoint Members to the Board of Managers of IllinoisVENTURES, LLC

*The following recommendations have 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:*

- 08. 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:*

- 09. Appoint Dean, College of Liberal Arts and Sciences, Urbana
- 10. Appoint Interim Dean, School of Public Health, Chicago

11. Appoint Associates to the Center for Advanced Study, Urbana
12. Appoint Fellows to the Center for Advanced Study, Urbana
13. Award Honorary Degree, Springfield
14. Establish the Master of Science in Sustainable Urban Management, College of Fine and Applied Arts and the Graduate College, Urbana
15. Establish the Doctor of Philosophy in Comparative Biomedical Sciences, College of Veterinary Medicine, Urbana
16. Rename the Bachelor of Science in Business Process Management, College of Business, Urbana
17. Rename the Bachelor of Science in Information Systems/Information Technology, College of Business, Urbana
18. Rename the Master of Science in Bioenergy, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
19. Eliminate the Doctor of Philosophy in Comparative Biosciences, College of Veterinary Medicine, Urbana
20. Eliminate the Doctor of Philosophy in Veterinary Medical Science Pathobiology, College of Veterinary Medicine, Urbana
21. Eliminate the Doctor of Philosophy in Veterinary Clinical Medicine, College of Veterinary Medicine, Urbana
22. Revise Policy on Acceptance of Transfer Credit for Undergraduate Admission
23. Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, 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:*

24. Approve Tuition Rates, Academic Year 2017-2018

25. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2017-2018
26. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2017-2018

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

27. Approve Resolution Concerning University of Illinois' Commitment to Supplier Diversity

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:*

28. Approve Fiscal Year 2017 Services and Management Agreement for the University of Illinois Alumni Association
29. Increase Project Budget for Renovation, Natural History Building, Urbana
30. Employ Professional Services Consultant for Southeast Addition and Renovation, Memorial Stadium, Urbana

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

31. Approve Lease for Mile Square South Shore Clinic, Chicago
32. Purchase Recommendations

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

33. Authorize Settlement (*Monroe, et al. v. United States*)

Reports

Report of Actions by the Executive Committee

President's Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Dashboard Reports: Urbana-Champaign, Chicago, Springfield, Hospital

Dashboard Report: Corrected Urbana-Champaign Dashboard, from November 10, 2016 Board Meeting

Derivatives Use Report

Fuel Commitment Summary Report

University of Illinois Third Quarter 2016 Investment Update

Annual Report, Policy on Background Checks

Quality and Patient Safety Report

Secretary's Report

University of Illinois Alumni Association