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, 2022

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, January 20, 2022, beginning at 8:00 a.m. Per Governor Pritzker’s Executive Order 2022-01 and 5 ILCS 120/7(e), this meeting will be held via teleconference, available at: http://www.uis.edu/technology/uislive.html.

Please note that the starting times for various sessions, after the first session, are provided for your convenience and 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 20, 2022**

 8:00 a.m. Meeting of the Board of Trustees convenes

 8:10 a.m. Executive session

 9:00 a.m. Regular session resumes

 9:20 a.m. Special order of business: Annual meeting and election of officers

 9:50 a.m. Reports

10:45 a.m. Public comment session

11:15 a.m. Consideration of agenda items and voting

11:25 a.m. Reports (continued)

11:30 a.m. Meeting of the Board recesses

 1:00 p.m. Meeting of the Board reconvenes

 1:05 p.m. Executive session

 4:55 p.m. Executive session concludes; public meeting of the Board resumes

 5:00 p.m. Board meeting adjourns



Gregory J. Knott

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 20, 2022

VIRTUAL MEETING

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 provided for your convenience and 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

 8:10 a.m. Executive Session

 9:00 a.m. Regular meeting resumes

* Chairman Donald J. Edwards: Opening Remarks
* Introduction of students from UIC Student Jazz Combo to perform Illinois State song, *Illinois*
* President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Remarks

 9:20 a.m. Chairman Edwards: Announce Special Order of Business

Annual Meeting to Elect Chair, Executive Committee, Board Officers, and to Delegate Signatures

 9:50 a.m. Dr. Michael Amiridis, Chancellor/Vice President, University of Illinois at

 Chicago: Welcome

 9:55 a.m. Interim Vice President/CFO and Comptroller Paul Ellinger: Financial

 Update

 10:15 a.m. Professor Nicholas C. Burbules: Sharing the Burden, Faculty Responses to

 the COVID Crisis

10:30 a.m. Committee Reports

* Trustee Ramon Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
* Trustee Stuart King, Chair, University Healthcare System Committee to report on summary of meeting
* Trustee Ric Estrada, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
* Trustee Tami Craig Schilling, Chair, Academic and Student Affairs Committee to report on summary of meeting
	+ *Interim Executive Vice President and Vice President for Academic Affairs Avijit Ghosh: Tuition, Fees, and Room and Board Rates, Academic Year 2022-2023*

10:45 a.m. Public Comment

11:15 a.m. Consideration of Agenda Items and Voting

* Regular Agenda, vote on items
* Roll Call Agenda, vote on items

11:25 a.m. Other Reports and Comments

* President Timothy Killeen, Additional Comments
* Chair of the Board, Additional Comments
* Old Business, from Board Members
* New Business, from Board Members
* Announcements, from Chair of the Board (upcoming meetings)

11:30 p.m. Meeting of the Board Recesses

 1:00 p.m. Meeting of the Board Reconvenes

 1:05 p.m. Executive Session

 4:55 p.m. Executive Session Concludes; Public Meeting of the Board Resumes

 5:00 p.m. Board Meeting Adjourns

**--Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

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

1. University of Illinois Board of Trustees Schedule of Meetings, 2022-2024

*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:*

1. 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:*

1. Appoint Interim Dean, Carle Illinois College of Medicine, Urbana
2. Appoint Associates to the Center for Advanced Study, Urbana
3. Appoint Fellows to the Center for Advanced Study, Urbana
4. Establish the College of Health, Science, and Technology, Springfield
5. Establish the Doctor of Philosophy in Design for Responsible Innovation, College of Fine and Applied Arts and the Graduate College, Urbana
6. Establish the Master of Science in Applied Behavior Analysis, Disability and Diversity in Urban Society, College of Education and the Graduate College, Chicago
7. Establish the Master of Physiology for Therapeutic Development, College of Medicine and the Graduate College, Chicago
8. Eliminate the Master of Arts in English, College of Liberal Arts and Sciences, Springfield
9. Eliminate the Bachelor of Arts in Economics, College of Business and Management, Springfield
10. Approve Tuition Rates, Academic Year 2022-2023
11. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2022-2023
12. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2022-2023

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

1. Amend the Medical Staff Bylaws of the University of Illinois Hospital and Clinics

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

1. Name the 5525 South Pulaski Road Building, Chicago

**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:*

1. Approve Project Budget and Design for Undergraduate Library Redevelopment, Urbana
2. Approve Project for Noyes Laboratory Rooms 219 and 250, Renovations, Urbana
3. Approve Project Budget and Amend Professional Services Consultant Contract for Neuropsychiatric Institute Façade Repair, Chicago
4. Award Contracts for Job Order Contracting System, Fiscal Year 2023, Chicago

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

1. Purchase Recommendations

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

1. Authorize Settlement (*Guido, et al. v. Mork, CCP*)
2. Authorize Settlement (*Bell v. Cotter, M.D.*)

**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

University of Illinois Third Quarter 2021 Investment Update

Annual Quality and Patient Safety Report, University of Illinois Board of Trustees Meeting January 2022

Performance Metrics

Secretary’s Report