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 19, 2023

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, January 26, 2023, beginning at 8:00 a.m., in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Ill. The meeting will also be webcast live at https://www.uis.edu/uislive.

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 26, 2023**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Shield T3, LLC convenes; consideration of agenda items and voting

 8:05 a.m. Meeting of the Board of Trustees as the sole member of Shield T3, LLC adjourns

 8:06 a.m. Meeting of the Board of Trustees as the sole member of Illinois Global Gateway LLC convenes; consideration of agenda items and voting

 8:10 a.m. Meeting of the Board of Trustees as the sole member of Illinois Global Gateway LLC adjourns; meeting of the Board of Trustees convenes

 8:11 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

10:35 a.m. Public comment session

11:05 a.m. Consideration of agenda items and voting

11:20 a.m. Reports (continued)

 *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.*

11:30 a.m. Meeting of the Board of Trustees 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 26, 2023

University of Illinois Chicago

Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, Illinois

The Board of Trustees Meeting will be webcast live at the following address:

http://www.uis.edu/uislive

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 as the Sole Member of Shield T3

* Roll Call
* Agenda

*Presented by the Board as a Whole:*

1. Approve Minutes of the Board of Trustees as the Sole Member of Shield T3
2. Reorganize Shield T3, LLC Board of Managers and Delegate Certain Actions to the Comptroller

 8:05 a.m. Adjourn Meeting

 8:06 a.m. Convene Meeting of the Board of Trustees as the Sole Member of Illinois

 Global Gateway, LLC

* Roll Call
* Agenda

*Presented by the Board as a Whole:*

1. Authorize Illinois Global Gateway, LLC to Reconstitute Illinois at Singapore Pte. Ltd. through Formation of a New Singapore Company

 8:10 a.m. Adjourn Meeting

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

* Roll Call

 8:11 a.m. Executive Session

 9:00 a.m. Regular meeting resumes

* Chairman Donald J. Edwards: Opening Remarks
* Introduction of Mr. Donovan Davis 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. Javier Reyes, Interim Chancellor/Vice President, University of Illinois

 Chicago: Welcome

 9:55 a.m. Professor Nicholas C. Burbules: Academic Freedom

10:10 a.m. Committee Reports

* Trustee Ramon Cepeda Chair, University Healthcare System Committee to report on summary of meeting
* Trustee Donald J. Edwards, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
* Trustee Ramon Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
* Trustee Tami Craig Schilling, Chair, Academic and Student Affairs Committee to report on summary of meeting
	+ *Executive Vice President and Vice President for Academic Affairs Nicholas Jones: Tuition, Fees, and Room and Board Rates, Academic Year 2023-2024*

10:35 a.m. Public Comment

11:05 a.m. Consideration of Agenda Items and Voting

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

11:20 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 a.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. Resolution for Naomi D. Jakobsson
2. Resolution for Stuart C. King
3. Resolution for Avijit Ghosh
4. University of Illinois Board of Trustees Schedule of Meetings, 2024-2025
5. Appoint Secretary of the Board of Trustees and of the University

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

1. Appoint Vice Chancellor for Enrollment and Retention Management, Springfield
2. Amend Multiyear Contract with Head Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana
3. Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

*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 Vice Chancellor for Academic Affairs and Provost, Springfield
2. Appoint Interim Dean of Libraries and University Librarian, Urbana
3. Award Honorary Degree, Springfield
4. Award Honorary Degree, Urbana
5. Establish the Bachelor of Arts in Educational Studies, College of Public Affairs and Education, Springfield
6. Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish, Russian, and Central and Eastern European Studies, College of Liberal Arts and Sciences, Chicago
7. Rename the Department of Geology, College of Liberal Arts and Sciences, Urbana
8. Approve Tuition Rates, Academic Year 2023-2024
9. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2023-2024
10. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2023-2024
11. Indefinitely Extend the Revision to the Policy Requiring Standardized Tests for International and Non-Illinois Freshman and Transfer Admission to Undergraduate Programs
12. Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana

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

1. Amend the Energy Cost Management Policy
2. Amend Agreement with Prairieland Energy, Inc.
3. Rename the Atmospheric Sciences Building, Urbana
4. Rename Foreign Languages Building, Urbana

**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. Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds; New Project to be Financed by Excess Proceeds of Auxiliary Facilities System Revenue Bonds, Series 2018
2. Approve Project Budget for Computer Design Research and Learning Center, Chicago (Capital Development Board Project)
3. Approve Project Budget for Discovery Partners Institute (Capital Development Board Project)
4. Award Construction Contracts, Replace Air Handling Units S-4 and S-10, University of Illinois Hospital, Chicago
5. Amend Construction Management Contract for Undergraduate Library Redevelopment, Urbana
6. 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

Diversity Report, Race and Gender for Active Employees with Active Position and FTE Greater than 0%

Fuel Commitment Summary Report

University of Illinois System Third Quarter 2022 Investment Update

CY 2022 Annual Quality and Patient Safety Plan, University of Illinois Board of Trustees, January 2023

Performance Metrics

Secretary’s Report

University of Illinois Chicago, Changes in Senate Bylaws