

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 - REVISED

January 29, 2019

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, January 31, 2019, in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 S. Wolcott Ave., Chicago, Ill., beginning at 9:00 a.m. or immediately following the Academic and Student Affairs Committee meeting 12:00 p.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 31, 2019

~~9:00 a.m.~~ 12:00 p.m. Meeting of the Board of Trustees convenes
or immediately
following the
ASAC meeting

9:05 a.m. Meeting of the Board of Trustees (Regular Session) recesses; meeting of the
Board of Trustees (Executive Session) convenes

10:30 a.m. Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board
of Trustees (Regular Session) resumes

10:32 a.m. 12:20 p.m. Special order of business: Annual meeting and election of officers

11:00 a.m. 12:45 p.m. Reports

11:30 a.m. 1:15 p.m. Public comment session

12:00 p.m. 1:40 p.m. Consideration of agenda items and voting

12:55 p.m. 1:55 p.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.*

1:00 p.m. 2:00 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 31, 2019

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.

~~9:00 a.m.~~ or immediately following the Academic and Student Affairs Committee Meeting

~~9:00 a.m.~~

12:00 p.m. Convene meeting of the Board of Trustees

- Install New Trustees
- Roll Call

~~9:02 a.m.~~ Executive Session

~~10:30 a.m.~~

12:15 p.m. Interim Chair Ramón Cepeda: Opening Remarks

~~10:32 a.m.~~

12:20 p.m. Interim Chair Ramón Cepeda: Announce Special Order of Business Annual Meeting to Elect Chair, Executive Committee, Board Officers, Treasurer and to elect Delegate Signatures

~~10:55 a.m.~~

12:40 p.m. Chancellor/Vice President Michael Amiridis: Welcome

~~11:00 a.m.~~

12:45 p.m. President Timothy Killeen: Presidential Leadership Series: 2018: Year In Review

~~11:20 a.m.~~

1:05 p.m. Committee Reports

- Audit, Budget, Finance, and Facilities Committee: Trustee Ramón Cepeda, Chair
- Academic and Student Affairs Committee: Trustee Jill Smart, Chair

~~11:30 a.m.~~

1:15 p.m. Public Comment Session

~~12:00 p.m.~~

1:40 p.m. Consideration of Agenda Items and Voting

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

~~12:15 p.m.~~

1:55 p.m. Other Reports and Comments

- Chairman, 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)

~~12:30 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.~~

~~1:00 p.m.~~

2:00 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 James D. Montgomery, Sr.
- 02. Resolution for Timothy N. Koritz, M.D.
- 03. Resolution for Patrick J. Fitzgerald
- 04. Resolution for Roderick Johnson

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

- 05. Affirm the University of Illinois at Urbana-Champaign's Mission Statement
- 06. Redesignate the UIC Pavilion, 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:

- 07. 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:

- 08. Appoint Associates to the Center for Advanced Study, Urbana
- 09. Appoint Fellows to the Center for Advanced Study, Urbana
- 10. Award Honorary Degrees, Urbana
- 11. Award Honorary Degree, Springfield
- 12. Establish the Bachelor of Science in Human Resources Management, College of Business Administration, Chicago
- 13. Establish the Master of Science in Construction Engineering and Management, College of Engineering and the Graduate College, Chicago
- 14. Establish the Master of Public Health in Environmental Health, College of Public Affairs and Administration, Springfield
- 15. Consolidate and Revise the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish and the Bachelor of Arts in Liberal Arts and Sciences, Major in Russian, College of Liberal Arts and Sciences, Chicago
- 16. Rename and Revise the Bachelor of Fine Arts in History of Art, College of Fine and Applied Arts, Urbana
- 17. Eliminate the Certificate of Advanced Study in Special Education, College of Education and the Graduate College, Urbana

18. Reorganize and Consolidate the Department of Biopharmaceutical Sciences and the Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy and the Graduate College, Chicago
19. Rename the Department of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences and the Graduate College, Chicago
20. Approve Tuition Rates, Academic Year 2019-2020
21. Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2019-2020
22. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2019-2020

The following recommendation has been reviewed by the ~~University Health-care System Academic and Student Affairs Committee~~, prior to advancement to the Board as a Whole:

23. Transfer the University of Illinois Cancer Center from the College of Medicine, Chicago

Roll Call Agenda

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

24. Approve Project and Name, Illinois Field, Baseball Training Center, Urbana
25. Approve Project, Reroofing, Student Services Building, Chicago
26. Approve Project Budget and Award Construction Contract for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana
27. Award Construction Contracts for Renovation, Carle Illinois College of Medicine, Medical Sciences Building, Urbana

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

28. Purchase Recommendations

Reports for Information Only

President's Report on Actions of the Senate

Change Orders Report to the Board of Trustees

Report on Compliance for the University of Illinois Hospital and Health Science System

Derivatives Use Report

Fuel Commitment Summary Report

Performance Metrics: Urbana, Chicago, Springfield, Hospital

Quality and Patient Safety Report

Report on Renewal of the Treasurer's Bond

Secretary's Report

Third Quarter 2018 Investment Board Report

University of Illinois Alumni Alliance Report