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**

### July 3, 2024

The Board of Trustees of the University of Illinois will hold a meeting and retreat on Thursday, July 11, 2024, beginning at 8:00 a.m., in the Isadore and Sadie Dorin Forum,[[1]](#footnote-1) Rooms D, E, and F, 725 West Roosevelt Road, Chicago. 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, July 11, 2024**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc. convenes; consideration of agenda items and voting

 8:05 a.m. Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc. adjourns

 8:06 a.m. Meeting of the Board of Trustees convenes

 8:15 a.m. Executive session

 9:30 a.m. Regular session resumes

10:05 a.m. Reports

10:35 a.m. Public comment session

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

11:15 a.m. Reports (continued)

11:25 a.m. Meeting of the Board of Trustees recesses

 1:00 p.m. Meeting of the Board of Trustees reconvenes; retreat

 *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.*

5:00 p.m. Meeting of the Board of Trustees adjourns

The Board of Trustees meetings are open to the public, pursuant to Illinois state law and the Board’s own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board’s performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board’s performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.



Jeffrey A. Stein

 Secretary, 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, July 11, 2024

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:

https://www.uis.edu/uislive

**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 as the Sole Member of **Wolcott,**

 **Wood and Taylor, Inc**

* Roll Call
* Agenda

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

1. Approve Minutes of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc., Meeting

Report for Information Only

Report of the Composition of the Board of Directors of Wolcott, Wood and Taylor, Inc.

8:05 a.m. Adjourn Meeting

8:06 a.m. Convene meeting of the Board of Trustees

* Installation of New Student Trustees
* Roll Call

8:15 a.m. Executive Session

9:30 a.m. Regular meeting resumes

* Opening Remarks: Chairman Donald J. Edwards
* Introduction of Isabella Diaz to perform State Song: *Illinois*
* Introduction of Senate Observers and Academic Professional Staff Representative and Remarks: President Timothy L. Killeen

9:50 a.m. Welcome: Chancellor/Vice President Marie Lynn Miranda

10:05 a.m. Faculty Report – University Senates Conference Annual Report, Professor Celest Weuve

10:20 a.m. Committee Reports

* University Healthcare System Committee, Trustee Donald Edwards, Chair
* Governance, Personnel, and Ethics Committee, Trustee Joseph Gutman, Chair
* Audit, Budget, Finance, and Facilities Committee, Trustee Ramón Cepeda, Chair
* Academic and Student Affairs Committee, Trustee Tami Craig Schilling, Chair

10:35 a.m. Public Comment Session

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

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

11:15 a.m. Other Reports and Comments

* Additional Comments: Chairman Donald Edwards
* Additional Comments: President Timothy L. Killeen,
* Old Business from Board Members
* New Business from Board Members
* Announcements from Chair of the Board (upcoming meetings)

 11:25 a.m. Board Meeting Recesses - Lunch

1:00 p.m. Board Meeting Reconvenes (Board Retreat)

5:00 p.m. Board Meeting Adjourns

**--Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

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

1. Resolution for Lester H. McKeever Jr. in recognition of his selection as a Laureate of the Lincoln Academy of Illinois

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

1. Revise "Procedures Governing Appearances Before the Board of Trustees"
2. Approve Revisions to Policy on Employment of University of Illinois Retirees and Employment of Other State Universities Retirement System Annuitants
3. Extend Appointment of Interim Vice Chancellor for Finance and Administration, Springfield
4. Appoint Director, Department of Intercollegiate Athletics, Springfield
5. Appoint Head Coach, Women's Basketball, Department of Intercollegiate Athletics, Springfield
6. Appoint Members to the University of Illinois Research Park, LLC, Board of Managers, Urbana
7. Appoint Members to the Athletic Board, Urbana

*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 recommendation has been reviewed by the* ***Governance, Personnel, and Ethics Committee*** *and the* ***University Healthcare System Committee,*** *prior to advancement to the Board as a Whole.*

1. Appoint Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago

*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, College of Fine and Applied Arts, Urbana
2. Appoint Dean, College of Fine and Applied Arts, Urbana
3. Appoint Dean, Gies College of Business, Urbana
4. Appoint Interim Dean, School of Labor and Employment Relations, Urbana
5. Establish the Connie Frank CARE (Coordination, Assistance, Response and Education) Center, Office of the Dean of Students, Urbana
6. Name the Herbert M. and Carol H. Retzky College of Pharmacy, Chicago
7. Establish the Bachelor of Science in Chemical Engineering + Data Science, College of Liberal Arts and Sciences, Urbana
8. Establish the Bachelor of Science in Liberal Arts and Sciences in Molecular and Cellular Biology + Data Science, College of Liberal Arts and Sciences, Urbana
9. Establish the Master of Science in Global Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana
10. Establish the Master of Science in Human Resource Management, College of Business Administration and the Graduate College, Chicago
11. Eliminate the Bachelor of Science in the Teaching of Physics, College of Liberal Arts and Sciences, Chicago
12. Promotions in Academic Rank and Change in Tenure, 2024-2025

**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 Award Construction Contract for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana
2. Approve Concept of a Lease with District 186, Springfield
3. Purchase Recommendations

**Reports for Information Only**

2023 Annual FOIA Report

2023 Endowment Farm Report

Annual Report of Changes to University of Illinois Urbana Champaign Senate Bylaws

Annual Report of the University of Illinois Chicago Senate

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%

First Quarter 2024 Investment Update

Performance Metrics

Secretary’s Report

1. The UIC Dorin Forum does not permit graphic boards or posters inside the facility. All bags will be subject to inspection. [↑](#footnote-ref-1)