

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 7, 2017


The Board of Trustees of the University of Illinois will hold a meeting on Thursday, July 13, 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, July 13, 2017

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 Wolcott, Wood and Taylor, Inc., adjourns; meeting of the Board of Trustees convenes
8:05 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
9:45 a.m.	Reports
11:15 a.m.	Public comment session
11:45 a.m.	Consideration of agenda items and voting
11:55 a.m.	Reports (continued)
12:00 p.m.	<i>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.</i> 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, July 13, 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 as the Sole Member of Wolcott, Wood and Taylor, Inc.

- Roll Call
- Agenda

Presented to the Board as a Whole:

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

8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

8:05 a.m. Convene meeting of the Board of Trustees

- Roll Call

8:05 a.m. Executive Session

9:30 a.m. Regular Meeting Resumes

- Chairman Timothy N. Koritz: Opening Remarks
 - Introduction of Ms. Denise Yates to perform State Song: *Illinois*
- President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative

- 9:45 a.m. Chancellor, University of Illinois at Chicago and Vice President, University of Illinois Michael Amiridis: Welcome
- 9:50 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Report
- 10:10 a.m. University of Illinois at Chicago Chief of Police Kevin Booker; assisted by University of Illinois at Urbana-Champaign Chief of Police Jeffrey Christensen, and University of Illinois at Springfield Chief of Police Donald Mitchell
System Safety Coalition: Using ERM to Focus Risk Mitigation Plans
- 10:25 a.m. Professor Kathy Petite Novak: University Senates Conference Year-End Report
- 10:45 a.m. Committee Reports
- Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
 - Trustee Patrick Fitzgerald, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
 - Trustee Timothy Koritz, Chair, University Healthcare System Committee to report on summary of meeting
 - Trustee Jill Smart, Chair, Academic and Student Affairs Committee to report on summary of meeting
 - *Installation of Student Trustees – Mitchell, Reyes, and Robles*
- 11:15 a.m. Public Comment
- 11:45 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:55 a.m. Other Reports and Comments
- Chairman Timothy N. Koritz, 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)
- 12:00 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.
- 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 Walter K. Knorr

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

02. Amend Multiyear Contract with Head Varsity Coach-Men's Basketball, Chicago

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

03. Revise the University of Illinois Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Compliance Policy

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

04. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
05. Amend the University of Illinois at Urbana-Champaign Senate Constitution, Urbana

*The following recommendations have been reviewed by **the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

06. Appoint Vice Chancellor for Student Affairs, Urbana
07. Appoint Vice Chancellor for Student Affairs, Chicago
08. Appoint Dean, College of Education, Urbana
09. Appoint Dean, School of Public Health, Chicago

10. Appoint Acting Dean, College of Medicine, Chicago
11. Promotions in Academic Rank and Change in Tenure, 2017-2018
12. Appoint Professors, Center for Advanced Study, Urbana
13. Establish the Bachelor of Science in Computer Science and Music, College of Fine and Applied Arts, Urbana
14. Establish the Master of Journalism in Journalism, College of Media and the Graduate College, Urbana
15. Establish the Bachelor of Science in Secondary Education, College of Education, Urbana
16. Establish the Master of Athletic Training, College of Liberal Arts and Sciences, Springfield
17. Eliminate the Master of Arts in Economics, College of Liberal Arts and Sciences and the Graduate College, Urbana
18. Eliminate the Master of Science in Biology, College of Liberal Arts and Sciences, Springfield

*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:*

19. Name the POZEN Plaza, College of Pharmacy, 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:*

20. Increase Project Budget and Approve Design for Classroom Addition and Renovation, School of Labor and Employment Relations, Urbana
21. Increase Project Budget, Approve Design, and Amend Construction Manager Contract for Southeast Addition and Renovation, Memorial Stadium, Urbana
22. Increase Project Budget for Classroom Revitalization and Addition, Law Building, Urbana

23. Increase Project Budget for Electrical and Computer Engineering Building, Urbana
24. Increase Project Budget and Employ Construction Manager for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
25. Increase Project Budget and Award Construction Contract for Pool Infill Renovation, Freer Hall, Urbana
26. Award Construction Contract for Infrastructure and Life Safety, Phase II, Smith Memorial Hall, Urbana

*The following recommendations have 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:*

27. Approve Project for Lower Level Simulation Laboratory, College of Nursing, Chicago
28. Purchase Recommendations

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

29. Authorize Settlement (*McAdow v. Tiemstra, M.D.*)
30. Authorize Settlement (*Lopata v. Kocjancic, M.D., et al.*)
31. Authorize Settlement (*Wiley v. Garzon, M.D., et al.*)

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

Derivatives Use Report

Endowment Funds Report Year Ended December 31, 2016

Investment Update, First Quarter 2017

Performance Metric Reports: Urbana, Chicago, Hospital

Secretary's Report

University of Illinois at Chicago, Annual Report of the UIC Senate

Changes in Senate Bylaws, University of Illinois at Urbana-Champaign

University of Illinois Alumni Association