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 10, 2025

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, July 17, 2025, 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, Illinois. 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 17, 2025**

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

10:30 a.m. Public comment session

11:00 a.m. Consideration of agenda items and voting

11:10 a.m. Reports (continued)

11:20 a.m. Meeting of the Board of Trustees recesses

12:30 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.*

 4:15 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 17, 2025

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

* Roll Call

8:15 a.m. Executive Session

9:30 a.m. Regular meeting resumes

* Opening Remarks: Chairman Jesse H. Ruiz
* Installation of New Student Trustees
* Introduction of Jesse Jefferis and Joe Whiteside 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 Presentation: Looking Back, Moving Forward: A Shared Governance Experience - Jeffrey Eric Jenkins, University Senates Conference Chair

 10:20 a.m. Committee Reports

* University Healthcare System Committee, Trustee Jesse Ruiz, 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

10:30 a.m. Public Comment Session

11:00 a.m. Consideration of Agenda Items and Voting

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

11:10 a.m. Other Reports and Comments

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

11:20 a.m. Board Meeting Recesses - Lunch

12:30 p.m. Board Meeting Reconvenes (Board Retreat)

4:15 p.m. Board Meeting Adjourns

**--Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

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

1. Appoint Vice Chancellor for Finance, Urbana
2. Appoint Member to the University of Illinois Research Park, LLC, Board of Managers, Urbana
3. Appoint Vice Chancellor for Finance and Administration, Springfield

*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. Promotions in Academic Rank and Change in Tenure, 2025-2026
2. Extend Term, Dean, College of Dentistry, Chicago
3. Eliminate the Doctor of Arts in Mathematics, College of Liberal Arts and Sciences and the Graduate College, Chicago
4. Establish the Doctor of Philosophy in Engineering Technology and Management for Agricultural Systems, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
5. Eliminate the Doctor of Audiology in Audiology, College of Applied Health Sciences and the Graduate College, 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. Approve Project Budget for Energy Conservation Project, Laboratory Facilities, Urbana
2. Approve Acquisition of Property at 901 W. University Avenue, Urbana, Urbana
3. Approve Master Plan Variance for Building Demolition, Springfield
4. Purchase Recommendations

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

1. Authorize Settlement: (Esquivel v. Saluja, RT, et al.)
2. Authorize Settlement:(Hill v. Hajjiri, MD, et al.)

**Reports for Information Only**

2024 Endowment Farm Report

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

Annual Report of the University of Illinois Chicago Senate

Annual Report of Changes in Senate Bylaw, University of Illinois Springfield

Board of Trustees Construction Contracts Report

Change Orders Report to the Board of Trustees

Demographic Report for Active Employees with Active Position and FTE Greater than 0%

First Quarter 2025 Investment Update

Fiscal Year 2025, Third Quarter Business Enterprise Program Report

President’s Report on Actions of the Senates

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)