

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 13, 2018

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, July 19, 2018, in Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, Ill., beginning at 12:30 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, July 19, 2018

12:30 p.m.	Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc., convenes; consideration of agenda items and voting
12:35 p.m.	Meeting of Wolcott, Wood and Taylor, Inc., adjourns; meeting of the Board of Trustees convenes
12:37 p.m.	Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
2:00 p.m.	Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes
2:15 p.m.	Reports
3:40 p.m.	Public comment session
4:10 p.m.	Consideration of agenda items and voting
4:20 p.m.	Reports (continued)
	<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>
4:35 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

Meeting Schedule and Agenda List

Thursday, July 19, 2018

Urbana-Champaign Campus, Illini Union
1401 West Green Street, Urbana, Illinois
Illini 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.

12:30 p.m. Convene Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

- Roll Call
- Agenda

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

01. Approve Minutes of Wolcott, Wood and Taylor, Inc., Meeting
02. Appoint President of Wolcott, Wood and Taylor, Inc., Chicago

Report for Information Only

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

12:35 p.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

12:35 p.m. Convene meeting of the Board of Trustees

- Roll Call

12:37 p.m. Executive Session

2:00 p.m. Regular Meeting Resumes

- Chairman Timothy N. Koritz: Opening Remarks
 - Introduction of Ms. Michelle Wellens to perform State Song:
Illinois

- President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 2:10 p.m. Chancellor, University of Illinois at Urbana-Champaign and Vice President, University of Illinois Robert Jones: Welcome
- 2:15 p.m. Interim Vice President/Chief Financial Officer and Comptroller Avijit Ghosh
Financial Report
- 2:40 p.m. Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois Michael Amiridis: John Marshall Law School Proposal
- 2:50 p.m. Professor Meena Rao: University Senates Conference Year-End Report
- 3:20 p.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 Stuart King, 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
- 3:40 p.m. Public Comment
- 4:10 p.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 4:20 p.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)
- 4:30 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.
- 4:35 p.m. Meeting of the Board Adjourns

–Approval of Minutes–

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

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

- 01. Resolution in Support of the Establishment of the University of Illinois at Chicago John Marshall Law School
- 02. Establish a School of Law, Chicago

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

- 03. Appoint Vice President/Chief Financial Officer and Comptroller
- 04. Appoint Head Coach, Women's Basketball, Chicago
- 05. Approve Revisions to University Conflict of Commitment and Interest Policy and Approve Two New Related Policies

*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:*

- 06. 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:*

- 07. Promotions in Academic Rank and Change in Tenure, 2018-2019
- 08. Establish the Bachelor of Science in Liberal Arts and Sciences in Geography and Geographic Information Science, College of Liberal Arts and Sciences, Urbana
- 09. Establish the Bachelor of Science in Information Sciences, School of Information Sciences, Urbana
- 10. Establish the Master of City Design, College of Urban Planning and Public Affairs and the Graduate College, Chicago

11. Rename and Revise the Master of Science in Public Health in Community Health, College of Applied Health Sciences and the Graduate College, Urbana
12. Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, 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:*

13. Revise Dollar Limit for Settlement Payments Pursuant to the System's Risk Management Program
14. Approve Design for Demirjian Park Stadium, Division of Intercollegiate Athletics, Urbana
15. Increase Project Budget for Electrical and Computer Engineering Building, Urbana

*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:*

16. Purchase Recommendations

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

17. Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Negotiate and Execute Asset Transfer Agreement with the John Marshall Law School, Chicago
18. Authorize Settlement (*Sojka v. Testai, M.D., et al.*)

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

Derivatives Use Report

Endowment Farms Report Year Ended December 31, 2017

First Quarter 2018 Investment

Performance Metric Reports: Urbana, Chicago, Hospital

Secretary's Report

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

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