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, 2023

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, July 20, 2023, beginning at 8:00 a.m., in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Ill. 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 20, 2023**

 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 as the sole member of Prairieland Energy, Inc. convenes; consideration of agenda items and voting

 8:15 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. adjourns

 8:16 a.m. Meeting of the Board of Trustees convenes

 8:25 a.m. Executive session

 9:30 a.m. Regular session resumes

 9:50 a.m. Reports

10:40 a.m. Public comment session

11:10 a.m. Consideration of agenda items and voting

11:20 a.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.*

11:30 a.m. Meeting of the Board of Trustees adjourns



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 20, 2023

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 as the Sole Member of

 **Prairieland Energy, Inc.**

* Roll Call
* Agenda

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

1. Approve Minutes of the Board of Trustees as the Sole Member of Prairieland Energy, Inc., Meeting
2. Appoint Directors, Prairieland Energy, Inc.

8:15 a.m. Adjourn Meeting

8:16 a.m. Convene meeting of the Board of Trustees

* Installation of New Student Trustees
* Roll Call

8:25 a.m. Executive Session

9:30 a.m. Regular meeting resumes

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

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

10:05 a.m. Faculty Report: Professor Sandra DeGroote – University Senates Conference 2022-2023 Report

10:20 a.m. Committee Reports

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

10:40 a.m. Public Comment Session

11:10 a.m. Consideration of Agenda Items and Voting

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

11:20 a.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)

 11:30 a.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. Amend the University of Illinois *Statutes*
2. Revisions to the University of Illinois System Policy on Background Checks
3. Appoint Members to the Athletic Board, Urbana
4. Appoint members and renew terms to the University of Illinois Research Park, LLC Board of Managers
5. Appoint Interim 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. Appoint Dean, School of Social Work, Urbana
2. Appoint Interim Dean, College of Law, Urbana
3. Extend Term, Dean, College of Media, Urbana
4. Extend Term, Dean, College of Fine and Applied Arts, Urbana
5. Appoint Provost and Vice Chancellor for Academic Affairs, Chicago
6. Appoint Dean, College of Business Administration, Chicago
7. Appoint Vice Chancellor for Academic Affairs and Provost, Springfield
8. Appoint Vice Chancellor for Student Affairs, Springfield
9. Appoint Dean, College of Liberal Arts and Social Sciences, Springfield
10. Appoint Interim Dean, College of Health, Science And Technology, Springfield
11. Approve Revocation of Doctor of Philosophy Degree, Urbana
12. Establish the Center for Culturally Responsive Evaluation and Assessment as a Permanent Center, College of Education, Urbana
13. Establish the Center for Global Studies as a Permanent Center, College of Liberal Arts and Sciences, Urbana
14. Establish the Center for South Asian and Middle Eastern Studies as a Permanent Center, College of Liberal Arts and Sciences, Urbana
15. Establish the Illinois Global Institute as a Permanent Institute, College of Liberal Arts and Sciences, Urbana
16. Establish the Women and Gender in Global Perspectives Program as a Permanent Center, College of Liberal Arts and Sciences, Urbana
17. Establish the Bachelor of Music in Music Education, College of Architecture, Design, and the Arts, Chicago
18. Establish the Center for Population Health, Health Equity, Outcomes and Informatics Research (C4Health Research), University of Illinois College of Medicine Peoria, Chicago
19. Establish the Doctor of Philosophy in Health Professions Education, University of Illinois College of Medicine and Graduate College, Chicago
20. Establish the Institute for Healthcare Delivery Design, Office of the Vice Chancellor for Health Affairs, Chicago
21. Eliminate the Master of Arts in Teaching of Social Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana
22. Eliminate the Bachelor of Arts in Liberal Arts and Sciences, Major in Classical Languages and Literatures, College of Liberal Arts and Sciences, Chicago
23. Eliminate University of Illinois College of Medicine at Urbana-Champaign, University of Illinois College of Medicine
24. Approve Pilot Tuition Program for St. Charles and St. Louis Counties in Missouri and Scott County in Iowa, Springfield
25. Promotions in Academic Rank and Change in Tenure, 2023-2024

**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 Revision to the University’s Liability Self-Insurance Plan
2. Approve Development Agreement for the University of Illinois Research Park, Urbana
3. Approve Design for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana
4. Amend Professional Services Consultant Contract for Illinois Autonomous and Connected Track Facility, Urbana
5. Purchase Recommendations

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

1. **Authorize Settlement:** (*Knox v. Cheng, M.D., et al.)*

**Reports for Information Only**

President’s Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Derivatives Use Report

First Quarter 2023 Investment Update

2022 Endowment Farm Report

Annual Report of the University of Illinois Chicago Senate

Changes in Senate Bylaws, University of Illinois Springfield

Diversity Report, Race and Gender for Active Employees with Active Position and FTE Greater than 0%

Performance Metrics

Secretary’s Report