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 14, 2022

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, July 21, 2022, beginning at 8:00 a.m., at the I Hotel and Conference Center, 1900 S. First St., Champaign, 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 21, 2022**

 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; meeting of the Board of Trustees convenes

 8:15 a.m. Special order of business: Elect Board member to Executive Committee to fill vacancy

 8:20 a.m. Executive session

 9:30 a.m. Regular session resumes

 9:50 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. Regular session recesses

 1:00 p.m. Regular session resumes for retreat

 4:00 p.m. Meeting of the Board of Trustees adjourns



Gregory J. Knott

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 21, 2022

University of Illinois at Urbana-Champaign

I Hotel and Conference Center

1900 South First Street

Champaign, 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

Presented 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
2. Amend the Bylaws of Wolcott, Wood and Taylor, Inc.

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 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

* Installation of New Trustee
* Installation of New Student Trustees
* Roll Call

 8:15 a.m. Chairman Donald J. Edwards:  Special Order of Business to Elect Member

 to Board Executive Committee to Fill Vacancy

 8:20 a.m. Executive Session

 9:30 a.m. Regular Meeting Resumes

* Chairman Donald J. Edwards: Opening Remarks
	+ Introduction of Ms. Toni Esker to perform State Song: Illinois
* President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Comments

 9:50 a.m. Chancellor, University of Illinois Urbana and Vice President, University of

 Illinois System Robert Jones: Remarks

 9:55 a.m. Vice President/Chief Financial Officer and Comptroller Paul Ellinger and

 Assistant Vice President Mike Wilson: Capital Update

 10:10 a.m. Professor Rob Kar: University Senates Conference Year-End

 Report

 10:25 a.m. Committee Reports

* Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
* Trustee Stuart King, Chair, University Healthcare System Committee to report on summary of meeting
* Trustee Donald J. Edwards, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
* Trustee Tami Craig Schilling, Chair, Academic and Student Affairs Committee to report on summary of meeting

 10:30 a.m. Public Comment

 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

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

 11:20 a.m. Meeting of the Board Recesses

 1:00 p.m. Meeting of the Board Reconvenes for Retreat

 4:00 p.m. Board Meeting Adjourns

**–Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

1. Resolution for Ricardo Estrada

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

1. Appoint Members to the Athletic Board, Urbana

*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:*

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 Acting Provost and Vice Chancellor for Academic Affairs, Chicago
2. Appoint Dean, School of Labor and Employment Relations, Urbana
3. Appoint Interim Dean, College of Education, Urbana
4. Appoint Dean, College of Education, Urbana
5. Appoint Dean, College of Applied Health Sciences, Chicago
6. Appoint Acting Dean, Graduate College, Chicago
7. Appoint Interim Dean, College of Liberal Arts and Sciences, Chicago
8. Appoint Interim Dean, College of Health, Science, and Technology, Springfield
9. Promotions in Academic Rank and Change in Tenure, 2022-2023
10. Establish the Bachelor of Science in Business + Data Science, Gies College of Business, Urbana
11. Rename the Department of Public Administration, College of Urban Planning and Public Affairs and the Graduate College, Chicago
12. Rename the College of Public Affairs and Administration, Springfield
13. Rename the College of Liberal Arts and Sciences, Springfield
14. Eliminate the Institute for Legal, Legislative and Policy Studies, Center for State Policy and Leadership, Springfield
15. Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana

*The following recommendations have been reviewed by the* ***Audit, Budget, Finance, and Facilities Committee*** *prior to advancement to the Board as a Whole:*

1. Appoint University of Illinois Banker in India for Its Liaison Office in New Delhi, India, and Its Branch Office in Bengalura, India
2. Rename Stephen Douglas Hall, 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:*

1. Approve Project Budget, Replace Air Handling Units S-4 and S-10, University of Illinois Hospital, Chicago
2. Approve Project Budget, Replace Air Handling Units and Booster Coils, Student Center East, Chicago
3. Approve Project Budget Increase, Replace Mechanical Equipment, Biologic Resources Laboratory, Chicago
4. Award Contracts for Job Order Contracting Program, Fiscal Year 2023, Urbana
5. Approve Professional Services Consultant Contract for Swine Research Center Relocation and Modernization, Urbana
6. Approve Professional Services Consultant Contract for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana
7. Amend Professional Services Consultant Contract for Undergraduate Library Redevelopment, Urbana
8. Approve Acquisition of Property at 401 East Washington Street, Springfield, Illinois
9. Delegate Authority to Comptroller to Approve Lease of Space at 506 West Park Street, Urbana, Illinois
10. Purchase Recommendations

**Reports for Information Only**

President’s Report on Actions of the Senates

Change Order Report

Derivatives Use Report, May 31, 2022

Endowment Farms Annual Report, January through December 2021

Investment Update, First Quarter 2022

Performance Metrics

Secretary’s Report

Changes to Senate Bylaws, Office of the Senate, Urbana-Champaign

University of Illinois Chicago, Annual Report of the UIC Senate