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 15, 2021

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, July 22, 2021, in Rooms D, E, and F, Isadore and Sadie Dorin Forum, 725 W. Roosevelt Road, 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 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 22, 2021**

 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; meeting of the Board of Trustees convenes

 8:10 a.m. Executive Session

 9:30 a.m. Regular Session resumes

 9:45 a.m. Reports

10:20 a.m. Public comment session

10:50 a.m. Consideration of agenda items and voting

11:00 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.*

11:15 a.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 22, 2021

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: <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 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 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

 8:10 a.m. Executive Session

 9:30 a.m. Regular Meeting Resumes

* Installation of New Student Trustees
* Chairman Donald J. Edwards: Opening Remarks
	+ Introduction of UIC performers to perform State Song: Illinois
* President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Comments

 9:45 a.m. Chancellor, University of Illinois Chicago and Vice President, University of

 Illinois Michael Amiridis: Remarks

 9:50 a.m. Professor Magic Wade: University Senates Conference Year-End

 Report

10:05 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 Ricardo Estrada, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
* Trustee Donald J. Edwards, Chair, Academic and Student Affairs Committee to report on summary of meeting

 10:20 a.m. Public Comment

 10:50 a.m. Consideration of Agenda Items and Voting

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

 11:00 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)

 11:15 a.m. Meeting of the Board Adjourns

**–Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

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

1. Appoint Vice Chancellor for Strategic Marketing and Communications, Chicago
2. Appoint Member to the Board of Managers of IllinoisVentures, LLC
3. Establish the University of Illinois Liaison Office in New Delhi, India, with a Branch Office in Bengaluru, India
4. Appoint Authorized Representative of the Board of Trustees of the University of Illinois for the University of Illinois Liaison Office in New Delhi, India
5. Authorize Formation of Wholly Foreign Owned Enterprise to Promote University Outreach and Activities in Shanghai, China
6. Resolution to Adopt SURS 457(b) Deferred Compensation Plan

*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 Provost and Vice Chancellor for Academic Affairs, University of Illinois, Chicago
2. Extend Term, Dean, College of Media, Urbana
3. Appoint Dean, College of Education, Chicago
4. Appoint Acting Dean, Graduate College, Chicago
5. Appoint Interim Dean, College of Liberal Arts and Sciences, Springfield
6. Promotions in Academic Rank and Change in Tenure, 2021-2022
7. Award Honorary Degree, Chicago
8. Establish the Master of Health Administration Degree and Change the Degree Designation Associated with the Health Administration Major, College of Applied Health Sciences and the Graduate College, Urbana
9. Establish the Bachelor of Science in Accountancy + Data Science, Gies College of Business, Urbana
10. Establish the Bachelor of Science in Liberal Arts and Sciences in Astronomy + Data Science, College of Liberal Arts and Sciences, Urbana
11. Establish the Bachelor of Science in Liberal Arts and Sciences in Astrophysics, College of Liberal Arts and Sciences, Urbana
12. Establish the Bachelor of Science in Computer Science + Education, College of Education, Urbana
13. Establish the Master of Science in CyberGIS and Geospatial Data Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
14. Establish the Bachelor of Science in Finance + Data Science, Gies College of Business, Urbana
15. Establish the Bachelor of Science in Information Sciences + Data Science, School of Information Science, Urbana
16. Establish the Master of Science in Predictive Analytics and Risk Management, College of Liberal Arts and Sciences and the Graduate College, Urbana
17. Establish the Bachelor of Arts in Liberal Arts and Sciences, Major in Global Asian Studies, College of Liberal Arts and Sciences, Chicago
18. Establish the Bachelor of Science in Real Estate, College of Business Administration, Chicago
19. Establish the Bachelor of Science in Environmental Engineering, College of Engineering, Chicago
20. Consolidate, Rename, and Revise the Master of Science in Anatomy and Cell Biology, Master of Science in Biochemistry and Molecular Biology, Master of Science in Cellular and Molecular Pharmacology, Master of Science in Microbiology and Immunology, Master of Science in Pathology, and Master of Science in Physiology and Biophysics, College of Medicine and Graduate College, Chicago
21. Consolidate, Rename, and Revise the Doctor of Philosophy in Anatomy and Cell Biology, Doctor of Philosophy in Biochemistry and Molecular Genetics, Doctor of Philosophy in Cellular and Molecular Pharmacology, Doctor of Philosophy in Microbiology and Immunology, Doctor of Philosophy in Pathology, and Doctor of Philosophy in Physiology and Biophysics, College of Medicine and the Graduate College, Chicago
22. Change the Status and Rename the Department of Political Science to Establish the School of Politics and International Affairs, College of Public Affairs and Administration, Springfield
23. Merge the Departments of Human Services and Public Administration to Establish the School of Public Management and Policy and Transfer the Doctorate of Public Administration to the School of Public Management and Policy, College of Public Affairs and Administration, Springfield
24. Merge the Departments of Teacher Education and Educational Leadership to Establish the School of Education, College of Education and Human Services, Springfield
25. Eliminate the City Design Center, College of Architecture, Design, and the Arts, Chicago
26. Approve Revisions to University of Illinois System Policy on Integrity in Research and Publication

*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 Delhia, India, and Its Branch Office in Bengalura, India

**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. Award Contracts, Replace Mechanical-Equipment, Biologic Resources Laboratory, Chicago
2. Award Contracts, Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
3. Approve Project for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, 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:*

1. Purchase Recommendations

**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, 2020

Investment Update, First Quarter 2021

Performance Metrics

Secretary’s Report

Annual report of all the Bylaws changes, Office of the Senate, Urbana-Champaign

University of Illinois Chicago, Annual Report of the UIC Senate

Changes in Senate Bylaws, University of Illinois Springfield