

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 16, 2015

The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, July 22, 2015, and a one-day meeting on Thursday, July 23, 2015, in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. The meetings 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:

Wednesday, July 22

10:00 a.m.	Meeting of the Board of Trustees (Board Retreat) convenes
11:00 a.m.	Presentation
12:15 p.m.	Break; meeting of the Board of Trustees (Board Retreat) recesses
12:30 p.m.	Discussion
2:30 p.m.	Meeting of the Board of Trustees (Board Retreat) resumes
4:00 p.m.	Meeting of the Board of Trustees (Board Retreat) adjourns

Thursday, July 23

8:00 a.m.	Meeting of the Board of Trustees convenes
8:05 a.m.	Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
9:30 a.m.	Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes
9:45 a.m.	Presentations
10:30 a.m.	Report from committee chairs
11:20 a.m.	Public comment
11:50 a.m.	Consideration of agenda items and voting
12:00 p.m.	Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
2:05 p.m.	Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes
	Other reports and comments
2:20 p.m.	Meeting of the Board of Trustees adjourns

Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
President Killeen
University Officers
Members of the Press

University of Illinois Board of Trustees

Meeting Schedule for Retreat

Wednesday, July 22, 2015
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms B and C

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 Board of Trustees Retreat will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

- | | |
|------------|--|
| 10:00 a.m. | Convene Retreat <ul style="list-style-type: none">• Roll Call• Chairman Edward L. McMillan: Opening Remarks• President Timothy L. Killeen:<ul style="list-style-type: none">• Opening Remarks• Presentation of the day's format |
| 11:00 a.m. | Speaker Dr. James Duderstadt |
| 12:15 p.m. | Board Meeting Recess: Break (Box lunches) |
| 12:30 p.m. | Begin Breakout Discussions during lunch <ul style="list-style-type: none">• Breakout Groups |
| 2:30 p.m. | Regular Meeting Resumes (re-convene Board of Trustees meeting) |
| 3:45 p.m. | Wrap up discussion |
| 4:00 p.m. | Adjourn |

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, July 23, 2015
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson 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.

- 8:00 a.m. Convene meeting of the Board of Trustees
 - Roll Call
- 8:05 a.m. Executive Session
- 9:30 a.m. Regular Meeting Resumes
 - Chairman Edward L. McMillan: Opening Remarks
 - Introduction of Jordan Roulo and Marlena Keller to perform State Song: *Illinois*
 - President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:45 a.m. Chancellor/Vice President Michael D. Amiridis: Welcome
- 9:50 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Report
- 10:00 a.m. Professor Donald Chambers: University Senates Conference Report
- 10:10 a.m. President James Moore: University of Illinois Foundation Report
- 10:20 a.m. President Loren R. Taylor: University of Illinois Alumni Association Report
- 10:30 a.m. Committee Reports
 - Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Patrick Fitzgerald, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Avijit Ghosh: University of Illinois Hospital and Health Sciences System
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair

- 11:20 a.m. Public Comment
- 11:50 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 12:00 p.m. Executive Session
- 2:05 p.m. Other Reports and Comments
- Chairman Edward L. McMillan, 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)
- 2:20 p.m. Meeting of the Board Adjourns

–Approval of Minutes–

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

*The following recommendations have 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:*

01. Appoint Dean, College of Business, Urbana
02. Appoint Dean, Graduate College, Urbana
03. Appoint Dean, College of Law, Urbana
04. Appoint Acting Dean, College of Public Affairs and Administration, Springfield
05. Extend Term, Dean, College of Media, Urbana
06. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
07. Promotions in Academic Rank and Change in Tenure, 2015-16

*The following recommendations have been reviewed by **the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

08. Establish a Master of Science in Information Management, Graduate School of Library and Information Science and the Graduate College, Urbana
09. Establish a Master of Science in Strategic Brand Communication, College of Business, College of Media, and the Graduate College, Urbana
10. Establish the Bachelor of Arts in Integrated Design and Arts, College of Architecture, Design, and the Arts, Chicago
11. Establish the Bachelor of Arts in Public Policy, College of Public Affairs and Administration, Springfield
12. Establish the Bachelor of Arts in Public Administration, College of Public Affairs and Administration, Springfield
13. Rename the Bachelor of Arts in Urban Planning, College of Fine and Applied Arts, Urbana
14. Rename the Master of Science and Doctor of Philosophy in Human and Community Development, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
15. Rename the Bachelor of Arts in Acting, College of Architecture, Design, and the Arts, Chicago
16. Rename the Bachelor of Arts in Theatre Design, College of Architecture, Design, and the Arts, Chicago
17. Rename the Bachelor of Arts in Criminal Justice, College of Public Affairs and Administration, Springfield
18. Transfer the Doctor of Philosophy in Neuroscience, College of Liberal Arts and Sciences and the Graduate College, Urbana
19. Rename the Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, Urbana
20. Rename the Criminal Justice Department, College of Public Affairs and Administration, Springfield
21. Establish the Deloitte Center for Business Analytics in Accountancy, College of Business, Urbana
22. Transfer the Illinois Program for Research in the Humanities, College of Liberal Arts and Sciences, Urbana

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

23. Name the Foglia Family Foundation Formulation Laboratory, College of Pharmacy, Chicago
24. Name the Cless Family Ophthalmic Surgery Training and Simulation Center, College of Medicine, Chicago
25. Name the Cisar Student Veterans Center, Student Center East, Chicago
26. Appoint Authorized Representative of the Board of Trustees of the University of Illinois for the University of Illinois Liaison Office in New Delhi, India

*The following recommendations have 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:*

27. Approve Affiliation Agreement With the Carle Foundation Establishing the "Carle Illinois College of Medicine," Urbana

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

28. Approve Application Fee Increases, Chicago and Urbana

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

29. Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, 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:*

30. Approve Auxiliary Facilities System Revenue Bonds (Additional Project), Series 2011A
31. Approve Energy Conservation Project and Professional and Construction Services Award, College of Engineering Buildings, Urbana

32. Approve Project, Amend Professional Services Consultant Agreement, and Employ Construction Manager for University Hall Façade Repair Project, Chicago
33. Increase Project Budget for Standing Seam Roof Replacement, Veterinary Teaching Hospital, Urbana
34. Employ Professional Services Consultant for Classroom Renovation, Turner Hall, Urbana

*The following recommendation has been reviewed by the **Audit, Budget, Finance, and Facilities Committee** and the **University Healthcare System Committee** prior to*

35. Purchase Recommendations

Presented to the Board as a Whole:

36. Authorize Settlement (*Estate of Sonja Hughes v. Kaufmann, M.D., et al.*)
37. Authorize Settlement (*Estate of Elnora Crawford*)

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

Dashboards – Urbana, Chicago, Springfield, Hospital

Endowment Funds Report Year Ended December 31, 2014

Investment Report, First Quarter 2015

Secretary's Report

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

University Senates Conference, 2014-2015 Annual Report to the Board of Trustees

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