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**

### March 4, 2021

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 11, 2021, beginning at 8:00 a.m. Per Governor Pritzker’s Executive Order 2021-04 and 5 ILCS 120/7(e), this meeting will be held via teleconference, available 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, March 11, 2021**

 8:00 a.m. Meeting of the Board of Trustees convenes

 8:15 a.m. Executive Session

 9:30 a.m. Regular Session resumes

 9:45 a.m. Reports

10:15 a.m. Public comment session

10:45 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.*

11:10 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, March 11, 2021

VIRTUAL

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

* Installation of New Trustees
* Roll Call

 8:15 a.m. Executive Session

 9:30 a.m. Regular meeting resumes

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

 9:45 a.m. Dr. Robert J. Jones, Chancellor/Vice President, University of Illinois Urbana-

 Champaign: Welcome

 9:50 a.m. USC Faculty Presentation, Presented by Professor Christopher M. Span

 10:05 a.m. Committee Reports

* Audit, Budget, Finance and Facilities Committee to report on summary of meeting
* University Healthcare System Committee to report on summary of meeting
* Governance, Personnel, and Ethics Committee to report on summary of meeting
* Academic and Student Affairs Committee to report on summary of meeting

 10:15 a.m. Public Comment

 10:45 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

* Chair of Board, 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)

 11:10 a.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:***

1. Resolution for Jill B. Smart
2. Resolution for Thomas P. Hardy

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

1. Appoint Interim Director, Department of Intercollegiate Athletics, Springfield
2. Appoint Members to the Board of Managers of the University of Illinois Research Park, LLC
3. Appoint Members to the Board of Managers of IllinoisVENTURES, LLC

*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. Sabbatical Leaves of Absence, 2021-2022
2. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
3. Establish the Master of Science in Integrative Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana
4. Establish the Master of Science in Biomedical Image Computing, Grainger College of Engineering and the Graduate College, Urbana
5. Establish the Bachelor of Science in Computer Science and Design, College of Engineering, Chicago
6. Establish the Master of Public Policy, College of Public Affairs and Administration, Springfield
7. Establish the Master of Science in Healthcare Informatics, College of Business and Management, Springfield
8. Establish the Master of Science in Human Resource Management, College of Business and Management, Springfield
9. Establish the Bachelor of Arts in Secondary English Education, College of Education and Human Services, Springfield
10. Establish the Bachelor of Arts in Secondary History Education, College of Education and Human Services, Springfield
11. Establish the Bachelor of Arts in Secondary Mathematics Education, College of Education and Human Services, Springfield
12. Rename the Bachelor of Science in Engineering Physics, Grainger College of Engineering, Urbana
13. Eliminate the Bachelor of Science in Physics, College of Liberal Arts and Sciences, Urbana
14. Eliminate the Bachelor of Science in Liberal Arts and Sciences in Physics, College of Liberal Arts and Sciences, Urbana
15. Approve Student Health Insurance Rate for University of Illinois Springfield, Academic Year 2021-2022

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

1. Resolution Supporting Request for Cook County Community Development Block Grant to Fund Law School Clinic, 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. Award Construction Contracts for Parking, Central Campus Parking Structure(s), Urbana
2. Approve Project Budget for Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
3. Delegate Authority to Comptroller to Approve Lease of Space at 2209 Willow Road, Urbana
4. Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell Surplus Real Estate, Rockford, Illinois
5. Amend Twenty-Sixth Supplemental System Revenue Bond Resolution Authorizing Issuance of Auxilliary Facilities System Revenue Bonds
6. Approve New Project to be Financed by the Auxiliary Facilities System Revenue Bonds, Series 2018

*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:*

1. Purchase Recommendations

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

1. Authorize Settlement (*Estate of Goss v. Slavin, M.D., et al.)*

**Reports for Information Only**

President’s Report on Actions of the Senates

Change Orders Report to the Board of Trustees, March 11, 2021

Diversity Report to the Board of Trustees

University Ethics and Compliance Office, Calendar Year 2020 Annual Report

Freedom of Information Act Year-End Review

Performance Metrics

Secretary’s Report