

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 7, 2019


The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 14, 2019, in Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, 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 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 14, 2019

- 8:00 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., convenes; consideration of agenda items and voting
- 8:05 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., adjourns; meeting of the Board of Trustees convenes
- 8:15 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
- 9:50 a.m. Reports
- 11:00 a.m. Public comment session
- 11:30 a.m. Consideration of agenda items and voting
- 11:45 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.
- 11:55 a.m. Meeting of the Board of Trustees adjourns


Dedra M. Williams
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 14, 2019

University of Illinois at Urbana-Champaign, Illini Union
1401 West Green Street, Urbana, Illinois
Illini 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 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. Amend the Prairieland Energy, Inc., Bylaws

- 8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Prairieland
Energy, Inc.

- 8:05 a.m. Convene meeting of the Board of Trustees
- Install New Trustees
 - Roll Call

- 8:15 a.m. Executive Session

- 9:30 a.m. Regular meeting resumes
- Chairman Don Edwards: Opening Remarks
 - Introduction of The Other Guys to perform State Song: *Illinois*
 - President Timothy L. Killeen: Introduction of Senate Observers and
Academic Professional Staff Representative and Opening Remarks

- 9:45 a.m. Chancellor/Vice President Robert Jones: Welcome

- 9:50 a.m. President Timothy Killeen: Presidential Leadership Series,
Faculty Recruitment
- 10:10 a.m. Vice President/Chief Financial Officer and Comptroller
Avijit Ghosh: Financial Report
- 10:30 a.m. Professors Gay Miller and Prasanta Kalita: “Preparing a Workforce”
- 10:45 a.m. Committee Reports
- Audit, Budget, Finance, and Facilities Committee: Trustee Don Edwards, Vice Chair
 - University Healthcare System Committee: Trustee Stuart King, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Jill Smart
 - Academic and Student Affairs Committee: Trustee Jill Smart, Chair
- 11:00 a.m. Public Comment Session
- 11:30 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:45 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)
- 11:55 a.m. 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.
- 11:55 a.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

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

01. Resolution for Sanford E. Perl

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

02. Approve New University of Illinois System International Travel Safety Policy

*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:*

03. 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:*

- 04. Appoint Dean, College of Medicine, Chicago
- 05. Appoint Dean, College of Business and Management, Springfield
- 06. Sabbatical Leaves of Absence, 2019-2020
- 07. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
- 08. Establish the Bachelor of Science in Agricultural Leadership, Education, and Communications, College of Agricultural, Consumer and Environmental Sciences, Urbana
- 09. Establish the Master of Education in Urban Higher Education, College of Education and the Graduate College, Chicago
- 10. Establish the Master of Jurisprudence, UIC John Marshall Law School, Chicago

11. Establish the Master of Laws in Employee Benefits, UIC John Marshall Law School, Chicago
12. Establish the Master of Laws in Estate Planning, UIC John Marshall Law School, Chicago
13. Establish the Master of Laws in Intellectual Property Law, UIC John Marshall Law School, Chicago
14. Establish the Master of Laws in International Business and Trade Law, UIC John Marshall Law School, Chicago
15. Establish the Master of Laws in Privacy and Technology Law, UIC John Marshall Law School, Chicago
16. Establish the Master of Laws in Real Estate Law, UIC John Marshall Law School, Chicago
17. Establish the Master of Laws in Tax Law, UIC John Marshall Law School, Chicago
18. Establish the Center for Online Learning, Research, and Service, Division of Academic Affairs, Springfield
19. Reorganize and Rename the Programs in Agricultural Education and in Agricultural Communications, College of Agricultural, Consumer and Environmental Sciences, Urbana
20. Redesignate and Revise the Bachelor of Science in Mathematics and Computer Science, College of Liberal Arts and Sciences, Chicago
21. Rename and Revise the Bachelor of Arts in Liberal Arts and Sciences, Major in Individual Plan of Study, College of Liberal Arts and Sciences, Chicago
22. Rename and Revise the Master of Arts in Slavic Studies and the Doctor of Philosophy in Slavic Studies, College of Liberal Arts and Sciences and the Graduate College, Chicago
23. Eliminate the Bachelor of Science in Agricultural Communications, College of Agricultural, Consumer and Environmental Sciences, Urbana
24. Eliminate the Bachelor of Science in Agricultural Leadership and Science Education, College of Agricultural, Consumer and Environmental Sciences, Urbana

- 25. Eliminate the Bachelor of Arts in Spanish-Economics, College of Liberal Arts and Sciences, Chicago
- 26. Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Universities, Academic Year 2019-2020

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

- 27. Eliminate the Center for Cognitive Medicine, College of Medicine, Chicago
- 28. Eliminate the Parkinson's Disease Center for Excellence, College of Medicine, Chicago

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

- 29. Name Track and Field Replacement, Division of Intercollegiate Athletics, Urbana

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. Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Fund a New Project and Refund Outstanding Auxiliary Facilities System Revenue Bonds
- 31. Approve Project Budget for Pool Infill Renovation, Freer Hall, Urbana
- 32. Approve Project Budget and Award Construction Contract for Small Animal Surgery Renovation and Addition, Veterinary Teaching Hospital, Urbana
- 33. Approve Project Budget for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
- 34. Award Construction Contracts for Renovation and Addition, Mechanical Engineering Building, Urbana
- 35. Employ Professional Services Consultant for Renovation, Altgeld Hall and Replacement, Illini Hall, Urbana

36. Purchase Recommendations

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

37. Authorize Settlement (Ballard v. Cowett, M.D., et al.)

Reports for Information Only

President's Report on Actions of the Senates

Budget to Actual Year to Date, Quarter 2

Change Orders Report to the Board of Trustees

Performance Metrics Reports: Urbana, Chicago, Springfield, Hospital

University of Illinois Fourth Quarter 2018 Investment Update

Diversity Report to the Board of Trustees

Secretary's Report

University of Illinois Alumni Alliance