

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 9, 2017

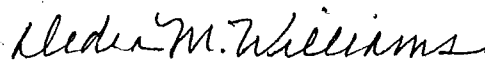
The Board of Trustees of the University of Illinois will hold a meeting on Wednesday, March 15, 2017, in the Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, Ill., beginning at 8:00 a.m. The meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>.

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:

Wednesday, March 15, 2017

8:00 a.m.	Meeting of the Board of Trustees convenes
8:02 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
11:10 a.m.	Public comment session
11:40 a.m.	Consideration of agenda items and voting
11:45 a.m.	Reports (continued)
12:00 p.m.	<i>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.</i> 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

Wednesday, March 15, 2017
Urbana-Champaign Campus, 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

- Roll Call

8:02 a.m. Executive Session

9:30 a.m. Regular meeting resumes

- Chairman Timothy N. Koritz: Opening Remarks
 - Introduction of Ricardo Herrera, to sing *Illinois*, our State Song
- President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

9:40 a.m. Chancellor/Vice President Robert Jones: Welcome

9:50 a.m. President Timothy L. Killeen: Strategic Framework

10:10 a.m. Vice President/Chief Financial Officer and Comptroller
Walter K. Knorr: Financial Report

10:25 a.m. Committee Reports

- Trustee Patrick Fitzgerald, Chair, Governance, Personnel, and Ethics Committee
- Trustee Timothy Koritz, Chair, University Healthcare System Committee
- Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee
- Trustee Edward McMillan, Chair, Academic and Student Affairs Committee

10:55 a.m. Professor Harley Johnson and Professor Gay Miller: Faculty-Student Collaborations Across the UI System

11:10 a.m. Public Comment Session

11:40 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 Timothy N. Koritz, 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)

12:00 p.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.

12:00 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 **Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

01. Appoint Vice Chancellor for Advancement, Urbana, and Senior Vice President, University of Illinois Foundation
02. Appoint Interim Vice Chancellor for Administrative Services, Chicago

*The following recommendations have 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 Interim Vice Chancellor for Academic Affairs and Provost, Urbana
05. Extend Term, Dean, School of Information Sciences, Urbana
06. Extend Term, Dean, School of Labor and Employment Relations, Urbana
07. Appoint Acting Dean of Libraries and University Librarian, Urbana
08. Sabbatical Leaves of Absence, 2017-2018
09. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
10. Establish the Bachelor of Musical Arts in Lyric Theatre with Concentrations, College of Fine and Applied Arts, Urbana
11. Establish the Bachelor of Science in Computer Science and Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana
12. Establish the Master of Science in Psychological Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
13. Establish the Cline Center for Advanced Social Research, College of Liberal Arts and Sciences, Urbana
14. Eliminate the Bachelor of Veterinary Medicine, College of Veterinary Medicine, Urbana
15. Eliminate the Master of Arts in Psychology, College of Liberal Arts and Sciences and the Graduate College, Urbana
16. Eliminate the Bachelor of Science in Athletic Training, College of Liberal Arts and Sciences, Springfield
17. Eliminate the Institute for Environmental Studies, Office of the Vice Chancellor for Research, Urbana
18. Eliminate the Water Resource Center, Office of the Vice Chancellor for Research, Urbana

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

19. Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

*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:*

20. Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2017-2018

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

21. Approve Name of the Design Center Facility, 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:*

22. MidYear Salary Changes, Academic Personnel, Academic Year 2016-2017
23. Approve Design and Amend Professional Services Agreement, Modular Design Building, College of Engineering, Chicago
24. Award Construction Contract for Classroom Renovation, Turner Hall, Urbana
25. Award Construction Contract for Slate Roof Replacement, English Building, Urbana
26. Award Construction Contract for Roof Replacement, Multiple Buildings, Urbana
27. Award Construction Contract for Heating, Ventilation, and Air Conditioning Piping and Exhaust System Upgrades, Oglesby Hall, Urbana

28. Increase Project Budget for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
29. Increase Project Budget and Award Construction Contract, Elevator Upgrades, Multiple Buildings, Urbana
30. Employ Construction Manager for Renovation and Addition, Dining Facility, Illinois Street Residence Hall, 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:*

31. Purchase Recommendations

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

32. Authorize Settlement (*Rathje Enterprises, Inc. d/b/a Bodine Electric of Champaign v. Board of Trustees of the University of Illinois*)

Reports for Information Only

President's Report on Actions of the Senates

2016 Annual Ethics Report, University of Illinois Ethics and Compliance Office

Annual Investment Inventory Report for Period Ending December 31, 2016

Change Orders Report to the Board of Trustees

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

Freedom of Information Act (FOIA) 2016, Year-End Review, Office for University Relations

University of Illinois Fourth Quarter 2016 Investment Update Board Report
MAFBE Report to the Board of Trustees

Secretary's Report

University of Illinois Alumni Association Report

University of Illinois Foundation Report