

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 8, 2018

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 15, 2018, 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 15, 2018

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
10:10 a.m.	Reports
11:15 a.m.	Public comment session
11:40 a.m.	Consideration of agenda items and voting
11:45 a.m.	Reports (continued) <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>
12:00 p.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

Thursday, March 15, 2018
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 Professor Charles Daval, to perform *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

10:10 a.m. Interim Vice President/Chief Financial Officer and Comptroller
Avijit Ghosh: Financial Report

10:20 a.m. Vice President for Economic Development and Innovation
Edward Seidel: University of Illinois Research Park (UIRP): An engine for economic development

10:40 a.m. Committee Reports

- Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee
- Trustee Stuart King, Chair, University Healthcare System Committee
- Trustee Patrick Fitzgerald, Chair, Governance, Personnel, and Ethics Committee
- Trustee Jill Smart, Chair, Academic and Student Affairs Committee

11:00 a.m. Rachel Havrelock, Associate Professor of Jewish Studies and English, Department of English, University of Illinois at Chicago:
Faculty Report

11:15 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 recommendation has been reviewed by the **Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

01. Appoint Vice Chancellor for Administrative Services, Chicago
02. Approve Restatement of 403(b) Plan Document to Incorporate Current Plan Document and Amendments One, Two, and Three into the IRS 403(b) Pre-Approved Plan Provisions

*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 Dean, College of Business and Management, Springfield
05. Sabbatical Leaves of Absence, 2018-2019
06. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
07. Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Geography and Geographic Information Science, College of Liberal Arts and Sciences, Urbana
08. Establish the Clinical Sciences Department, Carle Illinois College of Medicine, Urbana
09. Establish the Biomedical and Translational Sciences Department, Carle Illinois College of Medicine, Urbana
10. Establish the Master of Science in Supply Chain and Operations Management, College of Business Administration and the Graduate College, Chicago
11. Establish the Center for Urban Education Leadership, College of Education, Chicago
12. Rename and Revise the Master of Science in Mathematics, Concentration in Probability and Statistics, College of Liberal Arts and Sciences and the Graduate College, Chicago
13. Eliminate the Master of Arts in Environmental Studies, College of Public Affairs and Administration, Springfield
14. Name the Axis Risk Management Academy, Gies College of Business, Urbana
15. Name the Origin Ventures Academy for Entrepreneurial Leadership, Gies College of Business, Urbana
16. Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Universities, Academic Year 2018-2019

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

17. Appoint Interim Dean, College of Medicine, Chicago

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

18. Approve Revisions to Mission Statement of Graduate Medical Education, University of Illinois College of Medicine at Chicago and University of Illinois Hospital and Health Sciences System

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

19. Approve Closing of India Liaison Office and Related Bank Account

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:*

20. Approve Fiscal Year 2018 Services and Management Agreement for the University of Illinois Alumni Alliance
21. Auxiliary Facilities System Revenue Bonds, Series 2018A
22. Award Construction Contract for Classroom Addition and Renovation, School of Labor and Employment Relations, Urbana
23. Increase Project Budget and Award Construction Contracts for Renovation and Addition, Dining Facility, Illinois Street Residence Hall, Urbana
24. Increase Project Budget and Amend Professional Services Consultant Contract for Renovation and Addition, Small Animal Surgery, 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:*

25. Purchase Recommendations

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

26. Authorize Settlement (*Estate of Logan Samir Brown Claim*)

Reports for Information Only

President's Report on Actions of the Senates

2017 Annual Ethics Report, University of Illinois Ethics and Compliance Office

Annual Investment Report with Inventory of Securities

Change Orders Report to the Board of Trustees

Performance Metrics Reports: Urbana, Chicago, Springfield, Hospital

Freedom of Information Act (FOIA) 2017, Year-End Review, Office for University Relations

University of Illinois Fourth Quarter 2017 Investment Update

MAFBE Report to the Board of Trustees

Secretary's Report

University of Illinois Foundation Report