

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 11, 2016

The Board of Trustees of the University of Illinois will hold a meeting on Wednesday, March 16, 2016, in Illini Rooms B and C, 1401 W. Green St., Urbana campus, Urbana, Ill., beginning at 8 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 16, 2016

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
9:55 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>
12:00 p.m.	Meeting of the Board of Trustees adjourns

Susan M. Kies
Secretary, Board of Trustees

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

University of Illinois Board of Trustees Meeting Schedule and Agenda List

Wednesday, March 16, 2016
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 Edward L. McMillan: Opening Remarks
 - Introduction of *The Rip Chords*, to sing *Illinois*, our State Song
 - President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:45 a.m. Interim Chancellor/Interim Vice President Barbara J. Wilson: Welcome
- 9:55 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 Karen Hasara, Chair, Academic and Student Affairs Committee

10:55 a.m. Faculty Report

Harley Johnson, Professor, Department of Mechanical Science and Engineering, College of Engineering, Urbana

Mary Jo Ladu, Professor, Department of Anatomy and Cell Biology, College of Medicine, Chicago

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 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)

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 Executive Director for Governmental Relations

*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:*

02. 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:*

03. Appoint Interim Vice Chancellor for Academic Affairs and Provost, Springfield
04. Appoint Interim Dean, Library Instructional Services, Springfield
05. Sabbatical Leaves of Absence, 2016-17
06. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
07. Establish the Master of Science in Data Analytics, College of Liberal Arts and Sciences, Springfield
08. Establish the Bachelor of Arts in Theatre, College of Liberal Arts and Sciences, Springfield

*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:*

09. Reorganize the Department of Pediatrics, College of Medicine at Peoria, Chicago

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

10. Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
11. Name the Glenn Netto Health and Wellness Center, College of Medicine at Rockford, Chicago

12. Name the Olga M. Jonasson, M.D. Classroom, Library of the Health Sciences, Chicago
13. Amend the University of Illinois Hospital Medical Staff Bylaws, 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:*

14. Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2016-17

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:*

15. Award Construction Contracts for Renovation, Everitt Laboratory, Urbana
16. Award Construction Contract for Renovation, Irwin Center for Doctoral Study in Business, Urbana
17. Award Construction Contract for Student Union, Springfield
18. Increase Project Budget and Award Construction Contract for Main Building Addition, Construction Engineering Research Laboratory, Urbana
19. Employ Construction Manager for Design Center Facility, Urbana

*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:*

20. Health Services Facilities System Revenue Bonds, Series 2013, (Alternate Projects)
21. Approve Project for Research Laboratories, Medical Sciences Building, Chicago
22. Increase Project Budget and Amend Professional Services Consultant Contract for Clinical Performance Center, College of Medicine, Chicago

23. Award Construction Contracts for Mechanical and Electrical Upgrades, University of Illinois Medical Center, Chicago
24. Purchase Recommendations

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

25. Appoint Head Varsity Coach, Football, Urbana
26. Authorize Settlement (Chavez v. Holterman, M.D., et al.)
27. Authorize Settlement (Obasanya v. Hassan, M.D., et al.)

Reports for Information Only

Report of Action by the Executive Committee

President's Report on Actions of the Senates

2015 Annual Ethics Report, University Of Illinois Ethics and Compliance Office

Annual Inventory Investment Report for Period Ending December 31, 2015

Change Orders Report to the Board of Trustees

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

Freedom of Information Act (FOIA) 2015, Year-End Review, Office for University Relations

Investment Update, Fourth Quarter 2015

MAFBE Report to the Board of Trustees

Secretary's Report

University of Illinois Alumni Association Report

UI Singapore Research LLC