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 10, 2022

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 17, 2022, beginning at 8:00 a.m., at the I Hotel and Conference Center, 1900 S. First St., Champaign, Ill. 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 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 17, 2022**

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

 8:05 a.m. Executive session

 9:30 a.m. Regular session resumes

 9:50 a.m. Reports

10:20 a.m. Public comment session

10:50 a.m. Consideration of agenda items and voting

11:10 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.*

11:20 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 17, 2022

University of Illinois at Urbana-Champaign

I Hotel and Conference Center

1900 South First Street

Champaign, Illinois

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

 8:05 a.m. Executive Session

 9:30 a.m. Regular meeting resumes

* Chairman Don Edwards: Opening Remarks
* Introduction of Noah Kublank to perform State Song: *Illinois*
* President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and give remarks

 9:50 a.m. Chancellor/Vice President Robert Jones: Welcome

 9:55 a.m. Professor Lynn Fisher: Online & Hybrid Education: What have we learned?

 10:10 a.m. Committee Reports

* Trustee Ramón Cepeda, Chair, Audit, Budget, Finance, and Facilities Committee
* Trustee Stuart King, Chair, University Healthcare System Committee
* Trustee Ric Estrada, Chair, Governance, Personnel, and Ethics Committee
* Trustee Tami Craig Schilling, Chair, Academic and Student Affairs Committee

 10:20 a.m. Public Comment Session

 10:50 a.m. Consideration of Agenda Items and Voting

* Regular Agenda, vote on items
* Roll Call Agenda, vote on items

 11:10 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)

 11:20 a.m. Board Meeting Adjourns

**--Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

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

1. Award the Board of Trustees’ Distinguished Service Medallion to Dedra

Mooday Williams

1. Action Pursuant to Article X of the University *Statutes*

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

1. Amend Multiyear Contract with Director, Department of Intercollegiate

Athletics, Chicago

1. Appoint Member to the Athletic Board, Urbana
2. Revise the University of Illinois System Family and Medical Leave Policy
3. Revise the University of Illinois System Victims Economic Security and

Safety Act 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:*

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, 2022-2023
2. Appoint Dean, Carle Illinois College of Medicine, Urbana
3. Appoint Dean, College of Urban Planning and Public Affairs, Chicago
4. Appoint Interim Dean, College of Dentistry, Chicago
5. Appoint Faculty Fellows to the Institute for the Humanities, College of

Liberal Arts and Sciences, Chicago

1. Establish the Bachelor of Science in Dietetics and Nutrition, College of

Agricultural, Consumer and Environmental Sciences, Urbana

1. Establish the Bachelor of Science in Food Science, College of Agricultural,

Consumer and Environmental Sciences, Urbana

1. Establish the Bachelor of Science in Hospitality Management, College of

Agricultural, Consumer and Environmental Sciences, Urbana

1. Establish the Bachelor of Science in Nutrition and Health, College of

Agricultural, Consumer and Environmental Sciences, Urbana

1. Establish the Department of Counseling and Social Work, College of Liberal

Arts and Sciences, Springfield

1. Establish the Department of Mathematical Sciences and Philosophy, College

of Health, Science, and Technology, Springfield

1. Establish the School of Integrated Sciences, Sustainability, and Public

Health, College of Health, Science, and Technology, Springfield

1. Establish the School of Health Sciences, College of Health, Science, and

Technology, Springfield

1. Establish the School of Communication and Media, College of Public Affairs

and Administration, Springfield

1. Rename the Bachelor of Arts and Master of Arts in Accountancy, College of

Business and Management, Springfield

1. Relocate the Department of Criminology and Criminal Justice, College of

Liberal Arts and Sciences, Springfield

1. Relocate the Department of Psychology, College of Health, Science, and

Technology, Springfield

1. Relocate the Department of Computer Science, College of Health, Science,

and Technology, Springfield

1. Transfer the Therkildsen Field Station at Emiquon and the Field Station at

Lake Springfield to the College of Health, Science, and Technology, Springfield

1. Eliminate the Bachelor of Science in Food Science and Human Nutrition,

College of Agricultural, Consumer and Environmental Sciences, Urbana

1. Eliminate the Master of Science in Plant Biotechnology, Professional Science

Master’s Concentration, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

1. Eliminate the Master of Arts in Liberal and Integrative Studies, College of

Liberal Arts and Sciences, Springfield

1. Approve Student Health Insurance Rates for Academic Year 2022-2023

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

1. Approve Credentialing and Privileges, University of Illinois Hospital and

Clinics

1. Delegate Authority to Review University of Illinois Hospital and Clinics

Medical Staff Hearing Panel Decisions

*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. Delegate Authority to Interim Comptroller to Approve Lease of Medical

Office Space on Behalf of Mile Square Health Center at 4634 South Bishop Street, Chicago

1. Annex Land Near University of Illinois Research Park into the City of

Champaign, Illinois

*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 (*Taylor, et al. v. Schrift, D.O., et al.*)

**Reports for Information Only**

President’s Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Diversity Report to the Board of Trustees

Freedom of Information Act 2021 Year-End Review

Performance Metrics

Report on Renewal of the Treasurer’s Bond

Secretary’s Report