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 13, 2025

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 20, 2025, beginning at 8:00 a.m., in the Student Union Ballroom, Room 224, 2251 Richard Wright Dr., Springfield, Illinois. The meeting will also be webcast live at https://www.uis.edu/uislive.

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 20, 2025**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Illinois Quantum and Microelectronics Park, LLC, convenes; consideration of agenda items and voting

 8:09 a.m. Meeting of the Board of Trustees as the sole member of Illinois Quantum and Microelectronics Park, LLC, adjourns

 8:10 a.m. Meeting of the Board of Trustees convenes

 8:12 a.m. Executive session

 9:30 a.m. Regular session resumes

10:00 a.m. Reports

10:40 a.m. Public comment session

11:10 a.m. Consideration of agenda items and voting

11:30 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.*

11:40 a.m. Meeting of the Board of Trustees adjourns

The Board of Trustees meetings are open to the public, pursuant to Illinois state law and the Board’s own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board’s performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board’s performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.

Jeffrey A. Stein

 Secretary, 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 20, 2025

University of Illinois Springfield

Student Union Ballroom (Room 224)

2251 Richard Wright Dr., Springfield, Illinois

The Board of Trustees Meeting will be webcast live at the following address:

https://www.uis.edu/uislive

**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

 **Illinois Quantum and Microelectronics Park, LLC.**

* 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 the Illinois Quantum and Microelectronics Park, LLC meeting

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

1. Appoint External Audit Firm for Illinois Quantum and Microelectronics Park, LLC

8:09 a.m. Adjourn Meeting

8:10 a.m. Convene meeting of the Board of Trustees

* Roll Call

8:12 a.m. Executive Session

9:30 a.m. Regular meeting resumes

* Opening Remarks: Chairman Jesse H. Ruiz
* Installation of New Trustees
* Introduction of Jillian Krieger, Sophia Gambiani, Abigail Su, and Yunhui Jeong to perform State Song: *Illinois*
* Introduction of Senate Observers and Academic Professional Staff Representatives and Remarks: President Timothy L. Killeen

9:50 a.m. Welcome: Chancellor/Vice President Janet Gooch

10:00 a.m. Illinois Quantum and Microelectronics Park, LLC Update: Harley Johnson, IQMP Director and CEO

10:15 a.m. Faculty Presentation: The Rising Arc of Arts Research at the University of Illinois, Linda Moorhouse, Director, School of Music, University of Illinois Urbana Champaign, University Senates Conference

 10:25 a.m. Committee Reports

* University Healthcare System Committee, Trustee Jesse Ruiz, Chair
* Governance, Personnel, and Ethics Committee, Trustee Jesse Ruiz, Vice Chair
* Audit, Budget, Finance, and Facilities Committee, Trustee Ramón Cepeda, Chair
* Academic and Student Affairs Committee, Trustee Tami Craig Schilling, Chair

10:40 a.m. Public Comment Session

11:10 a.m. Consideration of Agenda Items and Voting

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

11:30 a.m. Other Reports and Comments

* Additional Comments: Chairman Jesse H. Ruiz
* Additional Comments: President Timothy L. Killeen
* Old Business from Board Members
* New Business from Board Members
* Announcements from Chair of the Board (upcoming meetings)

 11:40 a.m. Board Meeting 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:*

1. Amend Operating Agreement of the University of Illinois Research Park, LLC

*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. Approve Sabbatical Leaves of Absence, Urbana, Chicago, Springfield, 2025-2026
2. Approve Student Health Insurance Rate for Urbana, Chicago, Springfield, Academic Year 2025-2026
3. Approve Application Fee Increases for Urbana, Chicago, and Springfield
4. Delegate Authority to Establish and Approve Student-Athlete Name, Image, Likeness Policies
5. Approve Expansion of Pilot Tuition Program for Lake, Porter, and LaPorte Counties in Indiana, Muscatine and Clinton Counties in Iowa, and Marion County in Missouri, Springfield
6. Establish the Bachelor of Arts in Media, College of Media, Urbana
7. Establish the Department of Cardiovascular Medicine and Surgery, Carle Illinois College of Medicine, Urbana
8. Establish the Department of Surgery and Digestive Health, Carle Illinois College of Medicine, Urbana
9. Establish the Department of Neurology and Neurosurgery, Carle Illinois College of Medicine, Urbana
10. Establish the Department of Oncology, Carle Illinois College of Medicine, Urbana
11. Establish the Department of Population Oral Health, College of Dentistry, Chicago
12. Establish the Master of Science in Analytics and Artificial Intelligence in Business, College of Business Administration and the Graduate College, Chicago
13. Eliminate the Master of Science in Sustainable Urban Management, College of Fine and Applied Arts and the Graduate College, Urbana
14. Eliminate the Bachelor of Science in Economics, College of Business Administration, Chicago

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

1. Name Artisan Village Area, Allerton Park and Retreat Center, 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:*

1. Approve Design and Award Construction Contract for Doris Kelley Christopher Illinois Extension Center, Urbana
2. Approve Project Budget for Renovation, Altgeld Hall and Replacement, Illini Hall, Urbana
3. Amend Professional Services Consultant Contract for Cancer Center Research and Health Innovation Complex, Urbana
4. Approve Project Budget and Award Construction Contract for Clark, Barton, and Lundgren Halls – Heating Piping Replacement, Urbana
5. Approve Project Budget and Award Construction Contract for Undergraduate Library Redevelopment, Urbana
6. Delegate Authority to the Comptroller to Initiate a Public-Private Partnership Pre-Development Process and to Enter into Related Agreements to Construct the National Quantum Facility, Urbana
7. Approve Project Budget and Design, Amend Professional Services Consultant and Construction Manager Contracts for Jefferson Hall and Henry Hall Renovations, Chicago
8. Purchase Recommendations

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

1. Authorize Settlement: (Lee, et al. v. Tzvetanov, M.D., et al.)

**Reports for Information Only**

President’s Report on Actions of the Senates

Business Enterprise Program Report

Change Orders Report to the Board of Trustees

Demographic Report for Active Employees with Active Position and FTE Greater than 0%

Performance Metrics

Secretary’s Report

University of Illinois System Fourth Quarter 2024 Investment Update