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 21, 2024

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 28, 2024, 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 28, 2024**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, LLC, convenes; consideration of agenda items and voting

 8:10 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, LLC, adjourns

 8:12 a.m. Meeting of the Board of Trustees convenes

 8:22 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

11:25 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.*

11:30 a.m. Meeting of the Board of Trustees adjourns



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 28, 2024

University of Illinois at 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

 **Prairieland Energy, Inc.**

* 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 Prairieland Energy, Inc., Meeting
2. Appoint Director, Prairieland Energy, Inc.

8:10 a.m. Adjourn Meeting

8:12 a.m. Convene meeting of the Board of Trustees

* Roll Call

8:22 a.m. Executive Session

9:30 a.m. Regular Meeting resumes

* Opening Remarks: Chairman Donald J. Edwards
* Introduction of Amelia Curtis to perform State Song: *Illinois*
* Introduction of Senate Observers and Academic Professional Staff Representative and Remarks: President Timothy L. Killeen

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

10:00 a.m. Financial Update: Vice President/Chief Financial Officer and Comptroller Paul Ellinger

10:15 a.m. Faculty Presentation: Public Engagement in the University of Illinois System: Teaching, Research, and Service, Professor Donald Wink

10:25 a.m. Committee Reports

* University Healthcare System Committee, Trustee Donald Edwards, Chair
* Governance, Personnel, and Ethics Committee, Trustee Patricia Brown Holmes
* 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

11:25 a.m. Other Reports and Comments

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

11:30 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. Contract Extension for Timothy L. Killeen as President, University of Illinois System

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

1. Revise the University of Illinois System Victims Economic Security and Safety Act (VESSA) 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. Approve Sabbatical Leaves of Absence, 2024-2025
2. Approve Student Health Insurance Rates for University of Illinois Urbana-Champaign, Academic Year 2024-2025
3. Appoint Interim Vice Chancellor for Diversity, Equity, and Engagement, Chicago
4. Appoint Dean, College of Dentistry, Chicago
5. Appoint Interim Dean, College of Public Affairs and Education, Springfield
6. Appoint Fellows to the Center for Advanced Study, Academic Year 2024-2025, Urbana
7. Appoint Associates to the Center for Advanced Study, Academic Year 2024-2025, Urbana
8. Appoint Faculty Fellows to the Institute for the Humanities, Academic Year 2024-2025, College of Liberal Arts and Sciences, Chicago
9. Establish the Bill and Julie Kellner Center for Neurogenomics, Behavior, and Society, Carl R. Woese Institute for Genomic Biology, Urbana
10. Establish the Master of Science in Game Development, School of Information Sciences and the Graduate College, Urbana
11. Establish the Bachelor of Arts in Liberal Arts and Sciences, Major in Linguistics, College of Liberal Arts and Sciences, Chicago
12. Rename the Department of English and Modern Languages, College of Liberal Arts and Social Sciences, Springfield
13. Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana
14. Award Honorary Degree, Urbana
15. Award Honorary Degree, Springfield

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 University of Illinois Banker in India for Its Liaison Office in New Delhi, India and Its Branch Office in Bengaluru, India
2. Rename the College of Veterinary Medicine South Clinic, Veterinary Teaching Hospital, 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. Revise Dollar Limits on Purchases, Leases, Budget Approval, Contract Approval, and Other Actions Requiring Specific Board of Trustees Authorization
2. Delegate Authority to Comptroller to Approve Lease Amendment for Space at 111 East Green Street, Champaign, Illinois
3. Award Construction Contract for Beckman Institute Café Renovation, Urbana
4. Purchase Recommendations

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

1. Authorize Settlement: (McCabe v. Markiewicz, M.D., et al.)
2. Authorize Settlement: (Owens v. Abern, M.D., et al.)

**Reports for Information Only**

President’s Report on Actions of the Senate

Change Order Report

Diversity Report

Diversity Report, Race and Gender for Active Employees with Active Position and FTE Greater than 0%

Fourth Quarter 2023 Investment Update

Performance Metrics

Secretary’s Report