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 - REVISED**

### March 24, 2023

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, March 30, 2023, beginning at 8:00 a.m., in the Student Union Ballroom (Room 224), 2251 Richard Wright Dr., Springfield, Illinois.

Per Governor Pritzker’s March 3, 2023, Gubernatorial Disaster Proclamation and 5 ILCS 120/7(e), this meeting will also be held via teleconference, available 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 30, 2023**

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

 8:02 a.m. Executive session

 9:30 a.m. Regular session resumes

 9:50 a.m. Reports

11:10 a.m. Public comment session

11:40 a.m. Consideration of agenda items and voting

11:50 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.*

12:00 p.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 30, 2023

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

* Roll Call

 8:02 a.m. Executive Session

 9:30 a.m. Regular meeting resumes

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

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

10:00 a.m. Discovery Partners Institute: Strategic Vision and Current Initiatives

* Remarks by President Killeen, followed by UI System leaders panel

10:30 a.m. Financial Update: Vice President Paul Ellinger and Assistant Vice President Brent Rasmus

10:40 a.m. Faculty Report: Professor Sandra de Groote, Successful Shared Governance

10:55 a.m. Committee Reports

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

 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

 11:50 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)

 12:00 p.m. Board Meeting Adjourns

**--Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

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

1. Resolution for Gregory J. Knott

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

1. Appoint Interim Vice Chancellor for Budget, Human Resources, and Financial Administration, Chicago
2. Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

*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 recommendation has been reviewed by the* ***Governance, Personnel, and Ethics Committee*** *and the* ***University Healthcare System Committee,*** *prior to advancement to the Board as a Whole.*

1. Appoint Interim Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago

*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, 2023-2024
2. Appoint Dean of Libraries and University Librarian, Urbana
3. Appoint Associates to the Center for Advanced Study, Academic Year 2023-2024, Urbana
4. Appoint Fellows to the Center for Advanced Study, Academic Year 2023-2024, Urbana
5. Appoint Faculty Fellows to the Institute for the Humanities, Academic Year 2023-2024, College of Liberal Arts and Sciences, Chicago
6. Establish the Master of Design in Industrial Design, College of Fine and Applied Arts and the Graduate College, Urbana
7. Eliminate the Master of Arts in Chemistry, College of Liberal Arts and Sciences and the Graduate College, Urbana
8. Eliminate the Master of Science in Taxation, Gies College of Business and the Graduate College, Urbana
9. Eliminate the Master of Journalism in Journalism, College of Media and the Graduate College, Urbana
10. Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana
11. Approve Student Health Insurance Rates for Urbana, Chicago, Springfield, Academic Year 2023-2024

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

1. Rename the South Campus Center for Interdisciplinary Learning, 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. Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell Surplus Real Estate, Rockford, Illinois
2. Approve Design for Discovery Partners Institute (Capital Development Board Project)
3. Award Construction Contract, Paulina Street Parking Structure Ceiling, Beam, and Joint Repairs, Chicago
4. Approve Project Budget and Award Construction Contracts for Parking, Central Campus Parking Structure(s), Urbana
5. Approve Project Budget and Amend Professional Services Consultant Contract for Illini Union Roof Replacement, Urbana
6. Approve Project Budget for Armory Arch Stucco and Curtainwall Replacement, Urbana

~~Approve Project Budget for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana~~ **WITHDRAWN**

~~25.~~ **24.** Approve Project Budget for Library Commons (Capital Development Board Project), Springfield

~~26.~~ **25.** Purchase Recommendations

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

~~27.~~ **26.** Authorize Settlement *(Moore v. Wissner, M.D., et al.)*

~~28.~~ **27.** Authorize Settlement (*Chester v. Heckerling, M.D., et al.)*

**Reports for Information Only**

President’s Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Fourth Quarter 2022 Investment Update

Diversity Report to the Board of Trustees

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

Freedom of Information Act 2022 Year-End Review

Performance Metrics

Secretary’s Report