

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 5, 2013, 4:30 p.m.

The Board of Trustees of the University of Illinois will hold a meeting Thursday, March 7, 2013, in Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, Ill. The meetings 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:

Thursday, March 7

8:00 a.m.	Meeting of the Board of Trustees convenes
8:05 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
10:15 a.m.	Report from Chair: Audit, Budget, Finance, and Facilities Committee Report from Chair: University Healthcare System Committee Report from Chair: Academic and Student Affairs Committee
10:45 a.m.	Consideration of agenda items and voting
11:00 a.m.	Presentations
12:00 p.m.	Lunch break <i>(There may or may not be an Executive Session during this period depending upon the business at hand and matters covered during the first Executive Session.)</i>
1:00 p.m.	Meeting of the Board of Trustees (Regular Session) resumes
1:15 p.m.	Presentations (continued)
2:45 p.m.	Other reports and comments
3:15 p.m.	Meeting of the Board of Trustees adjourns



Susan M. Kies
Secretary, Board of Trustees

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, March 7, 2013
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

8:05 a.m. Executive Session

9:30 a.m. Regular meeting resumes

- Chairman Christopher G. Kennedy: Opening Remarks
 - Introduction of Dr. Ricardo Herrera, Assistant Professor of Voice at the Urbana campus, to sing *Illinois*, our State Song
- President Robert Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

10:00 a.m. Chancellor/Vice President Phyllis M. Wise: Welcome

10:15 a.m. Committee Reports

- Trustee Edward L. McMillan, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
- Trustee Timothy Koritz, Chair, University Healthcare System Committee to report on summary of meeting
- Trustee Karen Hasara, Chair, Academic and Student Affairs Committee to report on summary of meeting

10:40 a.m. Public Comment Session

10:45 a.m. Consideration of Agenda Items and Voting

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

11:00 a.m. Campus Dashboard Report

- Vice President/Chancellor Phyllis M. Wise: Urbana Campus Dashboard Report

12:00 p.m. Lunch Break

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.

1:00 p.m. Regular Meeting Resumes

- Arts Performance: Opera Department Performance

1:15 p.m. Presentations

- 1:15 p.m. Dean Bruce Smith: Presentation on the College of Law, Urbana campus
- ~~1:25 p.m. Vice President Christophe Pierre: Common Application Consortium~~
- 1:30 ~~1:35~~ p.m. Ms. Donna McNeely: Annual Ethics Report
- 1:40 ~~1:45~~ p.m. Trustee James Montgomery: Singapore, LLC Report

2:00 p.m. Revenue and Expenses

- 2:00 p.m. Dr. Thomas Farrell: Report from University of Illinois Foundation
- ~~2:15 p.m. Mr. Loren Taylor: Report from University of Illinois Alumni Association~~
- 2:30 p.m. Vice President Walter Knorr: Financial Indicators

2:45 p.m. Other Reports and Comments

- Chairman Christopher G. Kennedy, Additional Comments
- President Robert A. Easter, Additional Comments
- Old Business, from Board Members
- New Business, from Board Members
- Report from Faculty: Dr. Peter Boltuc
- Public Comment Session
- Announcements, from Chair of the Board (upcoming meetings)

3:15 p.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

Presented by the Board as a Whole:

01. Approve Resolution for Lawrence Oliver II

*The following recommendations have been reviewed by 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
- 03. Sabbatical Leaves of Absence, Academic Year 2013-14
- ~~04. Award Honorary Degree, Urbana~~ [withdrawn]
- 05. Award Honorary Degree, Chicago
- 06. Rename the Bachelor of Music in Music History, College of Fine and Applied Arts, Urbana
- 07. Establish the Grainger Center for Electric Machinery and Electromechanics, College of Engineering, Urbana
- 08. Establish the Center for a Sustainable Environment, Office of the Chancellor, Urbana
- 09. Establish the TIAA-CREF Center for Farmland Research, Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana
- 10. Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana

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

- 11. Appoint/Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

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:

12. Designate the M. Christine Schwartz Experiential Learning Laboratory, the M. Christine Schwartz Lobby, and the M. Christine Schwartz Research Seminar Rooms, College of Nursing, Chicago
13. Approve Student Health Insurance Rates for Urbana and Springfield Campuses, Academic Year 2013-14 **[revised]**

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:

14. Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds
15. Amend Professional Services Consultant Contract for Renovation and Addition, Assembly Hall, Urbana

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:

16. Purchase Recommendations

Presented by the Board as a Whole:

17. Authorize Settlement, Wren v. Stone, M.D.

Reports for Information Only

President's Report on Actions of the Senates

Chancellor's Innovation Fund, University of Illinois at Chicago

Changes in Senate Bylaws, Urbana

Change Orders, Report to the Board of Trustees, March 7, 2013

Fiscal Year 2013 Budget to Actual 2nd Quarterly Report

Annual Inventory Report for Period Ending December 31, 2012

Fourth Quarter 2012 Investment Update

MAFBE Report to the Board of Trustees

Safety and Risk Management Board Report

Secretary's Report