

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

May 8, 2017

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 11, 2017, in Rooms C and D, Public Affairs Center, One University Plaza, Springfield, Ill., beginning at 7:45 a.m. 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 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, May 11, 2017

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| 7:45 a.m. | Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., convenes; consideration of agenda items and voting |
| 8:00 a.m. | Meeting of Prairieland Energy, Inc., adjourns; meeting of the Board of Trustees convenes |
| 8:02 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 |
| 9:50 a.m. | Reports |
| 11:15 a.m. | Public comment session |
| 11:45 a.m. | Consideration of agenda items and voting |
| 11:50 a.m. | Reports (continued) |
| 12:00 p.m. | <i>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.</i> Meeting of the Board of Trustees adjourns |



Dedra M. Williams
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, May 11, 2017

Public Affairs Center
One University Plaza, Springfield, Illinois
Rooms C and D

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.

7:45 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 **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

01. Approve Minutes of PrairieLand Energy, Inc.

02. Appoint President and Director, PrairieLand Energy, Inc.

8:00 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of
PrairieLand Energy, Inc.

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 Timothy N. Koritz: Opening Remarks
 - Introduction of Mr. Alex Ginglen, Ms. Brooke Ginglen, Ms. Natalie Kerr, and Mr. Sandro Vasquez, to sing *Illinois*, our State Song
 - President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative
- 9:40 a.m. Chancellor/Vice President Susan Koch: Welcome
- 9:50 a.m. President Timothy L. Killeen: Strategic Framework
- 10:10 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Report
- 10:40 a.m. Committee Reports
- Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee
 - Trustee Patrick Fitzgerald, Chair, Governance, Personnel, and Ethics Committee
 - Trustee Jill Smart, Chair, Academic and Student Affairs Committee
 - Recognition of Student Trustees
- 11:05 a.m. Professors Kathy Novak, Benet DeBerry-Spence **and Harley Johnson:**
Diversity & Inclusion: Faculty Perspectives
- 11:15 a.m. Public Comment Session
- 11:45 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 Timothy N. Koritz, 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. 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 Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

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

01. Resolution for Karen Hasara

*The following recommendations have 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:*

02. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

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

03. Appoint Vice President for Economic Development and Innovation
04. Appoint Members to the Athletic Board, Urbana
05. Appoint Head Varsity Coach, Men's Basketball, Urbana
06. Appoint Head Varsity Coach, Women's Basketball, Urbana

*The following recommendations have been reviewed by the **Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

07. Appoint Vice Chancellor for Academic Affairs and Provost, Springfield
08. Appoint Interim Vice Chancellor for Student Affairs, Urbana
09. Appoint Vice Chancellor for Student Affairs, Springfield
10. Appoint Interim Dean, College of Fine and Applied Arts, Urbana
11. Appoint Dean, College of Public Affairs and Administration, Springfield

12. Establish the Bachelor of Arts in Design, College of Architecture, Design, and the Arts, Chicago
13. Eliminate the Master of Engineering in Bioinstrumentation, College of Engineering and the Graduate College, Urbana
14. Transfer the Center for Research on Women and Gender from the Office of the Vice Chancellor for Research, Chicago
15. Name the Dr. Martin Kolinski and Dr. Tricia R. Crosby Periodontics Seminar Room, College of Dentistry, Chicago

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

16. Approve Tuition Rate for Online Master of Science in Accountancy, Academic Year 2017-2018, College of Business, 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:*

17. Approve Preliminary Operating Budget for Fiscal Year 2018
18. Approve Design for Renovation and Addition, Dining Facility, Illinois Street Residence Hall, Urbana
19. Approve Project for Renovation and Addition, Small Animal Surgery, Veterinary Teaching Hospital, Urbana
20. Approve Project for Renovation, Carle Illinois College of Medicine, Medical Sciences Building, Urbana
21. Approve Project for Surgical Innovation and Training Laboratory, Chicago
22. Increase Project Budget and Approve Design for Bruce Nesbitt African American Cultural Center, Urbana

23. Increase Project Budget for School of Molecular and Cellular Biology Center for Undergraduate Advising and Instruction, Burrill Hall, Urbana
24. Increase Project Budget and Award Construction Contracts, Pool Infill Renovation, Freer Hall, Urbana
25. Increase Project Budget for Clinical Performance Center, College of Medicine, Chicago
26. Increase Project Budget and Amend Professional Services Agreement, Research Laboratories, Medical Sciences Building, Chicago
27. Award Contracts for Job Order Contracting System, Fiscal Year 2018, Urbana
28. Purchase Recommendations

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

29. Authorize Settlement (*Lopata, M.D. v. Kocjancic, M.D., et al.*)
30. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports for Information Only

Report of Action by the Executive Committee

President's Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Derivative Use Report

Fuel Commitment Report

MAFBE Report to the Board of Trustees, University of Illinois

Performance Metric Reports: Urbana, Chicago, Springfield, Hospital

Report of the Secretary: Selection of Student Members of the University of Illinois
Board of Trustees, 2017-2018

Secretary's Report

University of Illinois Alumni Association