

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 9, 2014

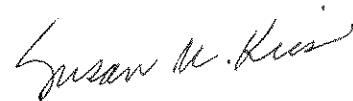
The Board of Trustees of the University of Illinois will hold a meeting on Wednesday, May 14, 2014, in Rooms C & D, Public Affairs Center, One University Plaza, Springfield, Ill., beginning at 8:00 a.m. The meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>.

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:

Wednesday, May 14, 2014

8:00 a.m.	Meeting of the Board of Trustees convenes
8:10 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
10:00 a.m.	Committee reports
10:30 a.m.	Public comment session
10:50 a.m.	Consideration of agenda items and voting
11:15 a.m.	Meeting of the Board of Trustees adjourns



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
Mr. McKeever
President Easter
University Officers
Members of the Press

**University of Illinois Board of Trustees
Meeting Schedule and Agenda List**

Wednesday, May 14, 2014
Public Affairs Center, Rooms C & D
One University Plaza, Springfield, Illinois

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
- 8:10 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
- Chairman Christopher G. Kennedy: Opening Remarks
 - Introduction of Xincheng Liu to sing State Song: *Illinois*
 - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:45 a.m. Chancellor/Vice President Susan Koch: Welcome
- 10:00 a.m. Committee Reports
- Trustee Edward L. McMillan, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
 - Trustee Pamela Strobel, Chair, Governance, Personnel, and Ethics 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
- 10:30 a.m. Public Comment Session
- 10:50 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:00 a.m. Announcements, from Chair of the Board (upcoming meetings)
- 11:15 a.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

*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:*

- 01. Appoint Dean, College of Education, Chicago
- 02. 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:*

- 03. Appoint Interim Dean, College of Law, Urbana
- 04. Establish the Master of Science in Business Analytics, College of Business Administration, Chicago
- 05. Establish the Bachelor of Arts in Human Development and Learning, College of Education, Chicago
- 06. Establish the Bachelor of Arts in Public Policy, College of Urban Planning and Public Affairs, Chicago
- 07. Establish the Bachelor of Arts in Elementary Education, College of Education and Human Services, Springfield
- 08. Redesignate, Rename, and Revise the Bachelor of Science with a Major in Statistics and Operations Research, College of Liberal Arts and Sciences, Chicago

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

- 09. Establish the Bachelor of Science in Rehabilitation Sciences, College of Applied Health Sciences, Chicago
- 10. Establish the Doctor of Philosophy in Rehabilitation Sciences, College of Applied Health Sciences, Chicago
- 11. Establish the Clinician Executive Master of Healthcare Administration, School of Public Health, Chicago
- 12. Transfer the Doctor of Occupational Therapy from the Graduate College, Chicago

13. Transfer the Doctor of Nursing Practice from the Graduate College, Chicago

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

14. Appoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

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:*

15. Approve Preliminary Operating Budget for Fiscal Year 2015
16. Approve Fiscal Year 2015 Services and Management Agreement for the University of Illinois Alumni Association
17. Approve Fiscal Year 2015 Services and Management Agreement for the University of Illinois Foundation
18. Approve Project for Gas Boiler Replacement, Phase 2, Abbott Power Plant, Urbana
19. Increase Project Budget for Curtis Granderson Stadium, Chicago
20. Increase Project Budget for Public Safety Building, Springfield

*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:*

21. Increase Project Budget for Learning Center Space Renovation, College of Medicine, Chicago
22. Approve Lease for UIC College of Nursing Located on the Urbana-Champaign Campus, Chicago
23. Approve Lease for UIC College of Medicine, Chicago
24. Purchases and Renewal Options Recommendations

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

25. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
26. Award Contract for Services to Assist in Selection of a President

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

Fiscal Year 2014 Budget to Actual Report

Freedom of Information Act 2013 Year-End Review

MAFBE Report to the Board of Trustees, University of Illinois

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2014-2015

Secretary's Report

[University of Illinois Hospital Dashboard](#)