

# 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

May 9, 2019

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 16, 2019, in Room 224, Student Union, 2251 Richard Wright Drive, 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:

### Thursday, May 16, 2019

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  
9:50 a.m. Reports  
10:50 a.m. Public comment session  
11:15 a.m. Consideration of agenda items and voting  
11:35 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.*  
11:40 a.m. 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 16, 2019

Student Union Ballroom, Room 224  
2251 Richard Wright Drive  
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
  
- 8:05 a.m. Executive Session
  
- 9:30 a.m. Regular meeting resumes
  - Chairman Donald J. Edwards: Opening Remarks
  - Introduction of Ms. Brooke Seacrist, to perform *Illinois*, our State Song
  - President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
  
- 9:45 a.m. Chancellor/Vice President Susan Koch: Welcome
  
- 9:50 a.m. President Timothy Killeen: Presidential Leadership Series,  
Topic: Celebrating Commencement and Fall Preview
  
- 10:20 a.m. Professor Magic Wade, USC Finance, Budget and Benefits Committee:  
Faculty Perspectives on Collaborations and Partnerships
  
- 10:35 a.m. Committee Reports
  - Audit, Budget, Finance, and Facilities Committee: Trustee Ramón Cepeda, Chair
  - University Healthcare System Committee: Trustee Stuart King, Chair
  - Governance, Personnel, and Ethics Committee: Trustee Ric Estrada, Chair
  - Academic and Student Affairs Committee: Trustee Edward McMillan, Vice Chair

10:50 a.m. Public Comment Session

11:15 a.m. Consideration of Agenda Items and Voting

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

11:35 a.m. Other Reports and Comments

- Chairman Donald J. Edwards, 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)

11:40 a.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.

11:40 a.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 to Honor The Grainger Foundation

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

02. Amend *The General Rules Concerning University Organization and Procedure*

03. Amend “Services and Management Agreement” and “Operating Agreement” Between the University and the University of Illinois Research Park, LLC, and Appoint Members to the University of Illinois Research Park Board of Managers

04. Appoint Members to the Board of Managers of Illinois VENTURES, LLC

05. Transfer the Regional Economics Applications Laboratory from the Institute of Government and Public Affairs, Urbana
06. Appoint Members to the Athletic Board, Urbana

*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:*

07. 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:*

08. Appoint Dean, College of Architecture, Design, and the Arts, Chicago
09. Appoint Dean, UIC John Marshall Law School, Chicago
10. Establish the Bachelor of Science in Computer Science and Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana
11. Establish the Bachelor of Science in Liberal Arts and Sciences in Brain and Cognitive Science, College of Liberal Arts and Sciences, Urbana
12. Establish the Bachelor of Science in Sustainable Design, College of Fine and Applied Arts, Urbana
13. Establish the Master of Agricultural and Applied Economics with the Major in Agricultural and Applied Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana
14. Establish the Lemann Center for Brazilian Studies as a Permanent Center, College of Liberal Arts and Sciences, Urbana
15. Establish the Program in Rehabilitation Sciences, College of Applied Health Sciences, Chicago
16. Establish the Master of Public Policy, College of Urban Planning and Public Affairs and Graduate College, Chicago
17. Establish the Master of Science in Civic Analytics, College of Urban Planning and Public Affairs and the Graduate College, Chicago

18. Rename the Bachelor of Arts in Design, College of Architecture, Design, and the Arts, Chicago
19. Name The Grainger College of Engineering, Urbana
20. Name the Magelli Office of Experiential Learning, Gies College of Business, Urbana
21. Rename the Department of Animal Biology, College of Liberal Arts and Sciences, Urbana
22. Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana

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

23. Approve Revisions to the Medical Staff Bylaws, University of Illinois Hospital and Health Sciences System, Chicago
24. Approve Revisions to the Medical Service Plan Bylaws, College of Medicine, Chicago

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

25. Name the Life Home, Research Home and Laboratory Facility, Urbana
26. Name the Academic and Residential Complex, Chicago
27. Rename the Mechanical Engineering Building, Urbana
28. Rename Beckman Institute Illinois Simulator Laboratory, Urbana
29. Rename the Micro and Nanotechnology Laboratory, Urbana
30. Rename the Energy Biosciences Institute Field Research Center, 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:*

31. Approve Preliminary Operating Budget for Fiscal Year 2020

32. Approve Project Budget and Award Construction Contract for Demirjian Park Stadium, Division of Intercollegiate Athletics, Urbana

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

33. Purchase Recommendations

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

34. Authorize Settlement (Estate of Kutik v. Estate of Aletich, M.D., et al.)
35. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

### **Reports for Information Only**

President's Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Derivative Use Report

Fuel Commitment Summary 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, 2019-2020

Secretary's Report

University Senates Conference Bylaws

Changes in Senate Bylaws, Chicago