

# 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 10, 2018


The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 17, 2018, in the Student Union Ballroom, Room 224, 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 17, 2018

8:00 a.m.	Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., convenes; consideration of agenda items and voting
8:05 a.m.	Meeting of Prairieland Energy, Inc., adjourns; meeting of the Board of Trustees convenes
8:07 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
9:45 a.m.	Reports
10:55 a.m.	Public comment session
11:25 a.m.	Consideration of agenda items and voting
11:30 a.m.	Reports (continued) <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>
12:00 p.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 17, 2018

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>

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8:00 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 Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

01. Approve Minutes of Prairieland Energy, Inc., Meeting
02. Appoint Directors, Prairieland Energy, Inc.

8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of  
Prairieland Energy, Inc.

8:05 a.m. Convene meeting of the Board of Trustees

- Roll Call

8:07 a.m. Executive Session

9:30 a.m. Regular meeting resumes

- Chairman Timothy N. Koritz: Opening Remarks
- Introduction of Ms. Sherri Mitchell and Professor Sharon Graf to perform *Illinois*, our State Song
- President Timothy L. Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

- 9:40 a.m. Chancellor/Vice President Susan Koch: Welcome
- 9:45 a.m. President/CEO, University of Illinois Foundation James Moore:  
University Development Program Report
- 10:10 a.m. Committee Reports
- Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee
  - Trustee Edward McMillan, Chair *Pro Tem*, Governance, Personnel, and Ethics Committee
  - Trustee Jill Smart, Chair, Academic and Student Affairs Committee
- 10:40 a.m. Professor Ranjan Karri, University of Illinois System Faculty  
Academic Year Review: Numbers, Challenges, Excellence
- 10:55 a.m. Public Comment Session
- 11:25 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
  - Roll Call Agenda, vote on items
- 11:30 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**

*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:*

01. 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:*

02. Appoint Interim Dean, College of Architecture, Design, and the Arts, Chicago
03. Establish the Master of Sustainable Urban Design in Sustainable Urban Design, College of Fine and Applied Arts and the Graduate College, Urbana
04. Establish the Program in Museum and Exhibition Studies, College of Architecture, Design, and the Arts and the Graduate College, Chicago
05. Rename the Bachelor of Science in Clinical Laboratory Science, College of Liberal Arts and Sciences, Springfield
06. Rename the Clinical Laboratory Science Program, College of Liberal Arts and Sciences, Springfield
07. Amend the University of Illinois at Urbana-Champaign Senate Constitution, Urbana
08. Approve Transportation Contracts and Related Student Fees for Urbana and Chicago, Fiscal Year 2019

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

09. Appoint Members to the Athletic Board, Urbana

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

10. Clarify Delegation of Signature Authority for University of Illinois Bank Accounts

### **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:*

11. Approve Preliminary Operating Budget for Fiscal Year 2019
12. Approve Energy Conservation Project and Professional and Construction Services Award, Laboratory Facilities, Urbana
13. Approve Project for Life Safety, Heating, Ventilation and Air Conditioning Upgrades, Digital Computer Laboratory, Urbana
14. Approve Project for Track and Field Replacement, Division of Intercollegiate Athletics, Urbana
15. Award Construction Contracts for Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana
16. Award Construction Contracts for Siebel Center for Design, Urbana
17. Award Construction Contract for Clinical Performance Center, College of Medicine, Chicago
18. Approve Design for Renovation and Addition, Small Animal Surgery, Veterinary Teaching Hospital, Urbana
19. Increase Project Budget and Amend Professional Services Agreement, Research Laboratories, Medical Sciences Building, Chicago
20. Increase Project Budget for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana

21. Employ Professional Services Consultant for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
22. Purchase Recommendations

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

23. Authorize Settlement (Atler-Super v. Burdock, CNM, et al.)
24. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

### **Reports for Information Only**

President's Report on Actions of the Senates

Budget to Actual, Year-to-Date, Quarter 3

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, 2018-2019

Secretary's Report