

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 13, 2016

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 19, 2016, in Rooms C and D, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Ill., beginning at 8 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 19, 2016

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| 8:00 a.m. | Meeting of the Board of Trustees convenes |
| 8:03 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 |
| 9:55 a.m. | Reports |
| 10:45 a.m. | Public comment session |
| 11:15 a.m. | Consideration of agenda items and voting |
| 11:30 a.m. | Reports (continued) |
| 11:45 a.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> |
| 11:45 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 Killeen
University Officers
Members of the Press

University of Illinois Board of Trustees
Meeting Schedule and Agenda List
Thursday, May 19, 2016
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
- 8:03 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
- Chairman Edward L. McMillan: Opening Remarks
 - Introduction of Ms. Brooke Gingen and Mr. Alex Gingen to sing State Song: *Illinois*
 - 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
- 9:55 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Report
- 10:10 a.m. Executive Director Lindsay K. H. Anderson: Governmental Relations and Legislative Update
- 10:15 a.m. Committee Reports
- Trustee Patrick Fitzgerald, 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 Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
 - Trustee Karen Hasara, Chair, Academic and Student Affairs Committee to report on summary of meeting

10:45 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

11:30 a.m. Other Reports and Comments

- Chairman Edward L. McMillan, 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)

11:45 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.

11:45 a.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

Presented to the Board as a Whole:

- 01. Resolution for Susan M. Kies
- 02. Resolution for Eric A. Gislason
- 03. Resolution for Patricia L. Pardie
- 04. University of Illinois Board of Trustees Schedule of Meetings, 2017-18
- 05. Approve University of Illinois System Strategic Framework

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

- 06. Appoint Members to the Athletic Board, Urbana

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:

- 07. Appoint Acting Dean, College of Liberal Arts and Sciences, Springfield
- 08. 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:

- 09. Establish the Bachelor of Science in Innovation, Leadership and Engineering Entrepreneurship, College of Engineering, Urbana
- 10. Establish the Master of Arts in Applied Economics, College of Liberal Arts and Sciences and the Graduate College, Chicago
- 11. Rename and Revise the Master of Education in Instructional Leadership, Concentration in Early Childhood Education, College of Education and the Graduate College, Chicago

12. Rename and Revise the Master of Education in Instructional Leadership, Concentration in Literacy, Language and Culture, College of Education and the Graduate College, Chicago
13. Rename and Revise the Master of Education in Instructional Leadership, Concentration in Science Education, College of Education and the Graduate College, Chicago
14. Rename the Bachelor of Science in General Engineering, College of Engineering, Urbana
15. Rename the Deloitte Center for Business Analytics in Accountancy, College of Business, Urbana
16. Eliminate the Integrated Systems Laboratory, College of Engineering, Chicago
17. Approve Policy on Open Access to Research Articles at the University of Illinois

*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:*

18. Establish the Bachelor of Science in Disability and Human Development, College of Applied Health Sciences, Chicago
19. Establish the Department of Health Sciences Education, College of Medicine at Peoria, Chicago
20. Establish the Department of Health Sciences Education, College of Medicine at Rockford, Chicago

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

21. Agreement Between Champaign-Urbana Mass Transit District and the Board of Trustees of the University of Illinois
22. Name Outdoor Space for College of Engineering, Urbana
23. Rename Irwin Center for Doctoral Study in Business, Urbana
24. Amend the Energy Cost Management Policy

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:*

25. Approve Preliminary Operating Budget for Fiscal Year 2017
26. Approve Line of Credit Agreement Between the University of Illinois and UI Singapore Research LLC (A University-Related Organization)
27. Approve Design for Design Center Facility, Urbana
28. Award Construction Contract for University Hall Façade Repair Project, 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:*

29. Approve Lease of Space for Biomedical and Translational Research, Urbana
30. Purchase Recommendations

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

31. Authorize Settlement (*Coleman, et al. v. Board of Trustees, et al.*)
32. Authorize Settlement (*Jacqueline Roig Claim*)
33. Authorize Settlement (*Avila v. Balla, M.D.*)
34. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

Dashboard Reports: Urbana-Champaign, Chicago, Springfield, Hospital

Derivatives Use Report

Fuel Commitment Summary Report

University of Illinois HIPAA Privacy and Security Directive

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, 2016-2017

Secretary's Report

University of Illinois Alumni Association