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, 2021

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 20, 2021, beginning at 8:00 a.m. Per Governor Pritzker’s Executive Order 2021-09 and 5 ILCS 120/7(e), this meeting will be held via teleconference, available at: http://www.uis.edu/technology/uislive.html.

Please note that the starting times for various sessions, after the first session, are provided for your convenience and 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 20, 2021**

 8:00 a.m. Meeting of the Board of Trustees convenes

 8:10 a.m. Executive Session

 9:30 a.m. Regular Session resumes

 9:50 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)

 *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 of Trustees adjourns



Gregory J. Knott

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 20, 2021

*VIRTUAL MEETING ROOM*

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 Donald J. Edwards: Opening Remarks
* Virtual Performance of State song, *Illinois*, by Springfield music faculty and Camerata students
* President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative
* President Timothy L. Killeen: Opening Remarks

 9:50 a.m. Interim Chancellor/Vice President Karen Whitney: Welcome

 9:55 a.m. Vice President Avijit Ghosh: Financial Report

 10:15 a.m. Professor Aria Razfar: Enhancing Academic Excellence during a Double

 Pandemic

 10:30 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 Donald Edwards, Chair
	+ Presentation to outgoing student trustees

 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 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)

11:45 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****:*

1. Resolution for Barbara J. Wilson

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

1. Appoint Interim Vice President/Chief Financial Officer and Elect Board Comptroller
2. Appoint Vice President of External Relations and Communications
3. Appoint Interim Vice Chancellor for Finance and Administration, Springfield
4. Appoint Member to the Board of Managers of IllinoisVENTURES, LLC
5. Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
6. 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:*

1. 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:*

1. Appoint Interim Executive Vice President and Vice President for Academic Affairs
2. Appoint Acting Provost and Vice Chancellor for Academic Affairs, Chicago
3. Appoint Interim Vice Chancellor for Student Affairs, Springfield
4. Appoint Interim Dean, College of Urban Planning and Public Affairs, Chicago
5. Appoint Interim Dean, UIC John Marshall Law School, Chicago
6. Establish the Bachelor of Science in Liberal Arts and Sciences in Neuroscience, College of Liberal Arts and Sciences, Urbana
7. Establish the Master of Science in Weather and Climate Risk and Analytics, College of Liberal Arts and Sciences and the Graduate College, Urbana
8. Establish the Master of Science in Environmental Geology, College of Liberal Arts and Sciences and the Graduate College, Urbana
9. Establish the Bachelor of Science in Pharmaceutical Sciences, College of Pharmacy, Chicago
10. Transfer the Master of Science in Data Analytics, College of Liberal Arts and Sciences, Springfield
11. Rename the Bachelor of Science in Technical Systems Management, College of Agricultural, Consumer and Environmental Sciences, Urbana
12. Rename, Reorganize, and Revise the Master of Science in Public Health, Concentration in Biostatistics, School of Public Health and the Graduate College, Chicago
13. Rename, Reorganize, and Revise the Doctor of Philosophy in Public Health, Concentration in Biostatistics, School of Public Health and the Graduate College, Chicago
14. Rename, Reorganize, and Revise the Master of Science in Public Health, Concentration in Epidemiology, School of Public Health and the Graduate College, Chicago
15. Rename, Reorganize, and Revise the Doctor of Philosophy in Public Health, Concentration in Epidemiology, School of Public Health and the Graduate College, Chicago
16. Rename and Reorganize the Bachelor of Arts in Public Administration, College of Public Affairs and Administration, Springfield
17. Eliminate the Bachelor of Arts in Management, College of Business and Management, Springfield
18. Approve Online Tuition Rate, College of Business and Management, Springfield
19. Approve Revisions to the U of I System Residency Status Policy
20. Approve Student Health Insurance Rate Change for University of Illinois Urbana, Academic Year 2021-2022
21. Amend the University of Illinois Urbana-Champaign Senate*Constitution*, Urbana
22. Establish the Kimball R. and Karen Gatsis Anderson Center for Advocacy and Professionalism, College of Law, Urbana
23. Rename the UIC John Marshall Law School, 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:*

1. Approve Preliminary Operating Budget for Fiscal Year 2022
2. Award Construction Contract, Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
3. Approve Project Budget for Renovation, Altgeld Hall and Replacement, Illini Hall, Urbana
4. Approve Project Budget, Innovation Center Expansion, Chicago
5. Appoint External Audit Firm for Six University-Related Organizations

*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:*

1. Purchase Recommendations

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

1. 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

Diversity Report to the Board of Trustees, University of Illinois

Fuel Commitment Summary Report

Fourth Quarter 2020 Investment Update

University of Illinois Hospital and Clinics Dashboard, May 2021

Performance Metrics

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2021-2022

Secretary’s Report