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 15, 2025

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 22, 2025, beginning at 8:00 a.m., in the Heritage Hall, I Hotel and Conference Center,[[1]](#footnote-1) 1900 S. First St., Champaign, Illinois. The meeting will also be webcast live at https://www.uis.edu/uislive.

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 22, 2025**

 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

 8:10 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. adjourns

 8:12 a.m. Meeting of the Board of Trustees convenes

 8:12 a.m. Executive session

 9:30 a.m. Regular session resumes

10:00 a.m. Reports

10:50 a.m. Public comment session

11:20 a.m. Consideration of agenda items and voting

11:40 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.*

11:50 a.m. Meeting of the Board of Trustees adjourns

The Board of Trustees meetings are open to the public, pursuant to Illinois state law and the Board’s own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board’s performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board’s performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.

Jeffrey A. Stein

 Secretary, 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 22, 2025

I Hotel and Conference Center – Heritage Hall

1900 S. First St.,

Champaign, Illinois

The Board of Trustees Meeting will be webcast live at the following address:

https://www.uis.edu/uislive

**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 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:*

1. Approve Minutes of the Board of Trustees as the Sole Member of Prairieland Energy, Inc., Meeting
2. Appoint Director, Prairieland Energy, Inc.

8:10 a.m. Adjourn Meeting

8:12 a.m. Convene meeting of the Board of Trustees

* Roll Call

8:12 a.m. Executive Session

9:30 a.m. Regular meeting resumes

* Opening Remarks: Chairman Jesse H. Ruiz
* Installation of New Trustees
* Introduction of Simon Tiffin to perform State Song: *Illinois*
* Introduction of Senate Observers and Academic Professional Staff Representatives and Remarks: President Timothy L. Killeen

10:00 a.m. Welcome: Chancellor/Vice President Robert Jones

10:15 a.m. Faculty Presentation: Shared Governance in Anxious Times - Joyce Tolliver, Associate Professor, Department of Spanish and Portuguese

 10:30 a.m. Committee Reports

* University Healthcare System Committee, Trustee Jesse Ruiz, Chair
* Governance, Personnel, and Ethics Committee, Trustee Joseph Gutman, Chair
* Audit, Budget, Finance, and Facilities Committee, Trustee Ramón Cepeda, Chair
* Academic and Student Affairs Committee, Trustee Tami Craig Schilling, Chair

10:50 a.m. Public Comment Session

11:20 a.m. Consideration of Agenda Items and Voting

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

11:40 a.m. Other Reports and Comments

* Additional Comments: Chairman Jesse H. Ruiz
* Additional Comments: President Timothy L. Killeen
* Old Business from Board Members
* New Business from Board Members
* Announcements from Chair of the Board (upcoming meetings)

 11:50 a.m. Board Meeting Adjourns

**--Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

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

1. Resolution for Robert J. Jones

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

1. Amend *Bylaws of the Board of Trustees*
2. Appoint Members to the Athletic Board, Urbana
3. Amend Multiyear Contract with Head Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana
4. Amend Multiyear Contract with Head Varsity Coach, Men's Basketball, Division of Intercollegiate Athletics, 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 recommendation has been reviewed by the* ***Governance, Personnel, and Ethics Committee*** *and the* ***Audit, Budget, Finance and Facilities Committee*** *prior to advancement to the Board as a Whole:*

1. Reappoint Chief Internal Auditor

*The following recommendation has been reviewed by the* ***University Healthcare System Committee,*** *prior to advancement to the Board as a Whole.*

1. Delegate Authority to Members of the University Health System Committee to Approve Designation of Responsibility for the University of Illinois Hospital and Clinics Antibiotic Stewardship and Infection Prevention and Control Programs, Chicago
2. Delegate Authority to Approve Criteria for University of Illinois Hospital and Clinics Medical Staff Privileges, Chicago
3. Delegate Authority to Review University of Illinois Hospital and Clinics Medical Staff Corrective Action Recommendations, Chicago

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

1. Approve Revisions to the University of Illinois System Residency Status Policy
2. Approve Transportation Fee, Chicago, Academic Year 2025-2026
3. Appoint Interim Dean, School of Information Sciences, Urbana
4. Appoint Dean, College of Health, Science, and Technology, Springfield
5. Appoint Interim Dean, College of Public Affairs and Education, Springfield
6. Appoint Fellows to the Center for Advanced Study, Urbana
7. Appoint Associates to the Center for Advanced Study, Urbana
8. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
9. Establish the Master of Veterinary Science in Applied Veterinary Sciences, College of Veterinary Medicine and the Graduate College, Urbana
10. Establish the Master of Science in Child Health, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
11. Establish the Bachelor of Liberal Studies in Liberal Studies, College of Liberal Arts and Sciences, Urbana
12. Establish the Bachelor of Science in Inclusive and Special Education, College of Education, Chicago
13. Establish the Bachelor of Science in Computer Science and Philosophy, College of Liberal Arts and Sciences, Chicago
14. Establish the Master of Business Administration in Management Science, College of Business and Management, Springfield
15. Establish the Bachelor of Science in Marketing, College of Business and Management, Springfield
16. Rename, Reorganize, and Revise the Master of Science in Public Health, Concentration in Environmental and Occupational Health Sciences, School of Public Health and the Graduate College, Chicago
17. Rename, Reorganize, and Revise the Doctor of Philosophy in Public Health, Concentration in Environmental and Occupational Health Sciences, School of Public Health and the Graduate College, 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 2026
2. Approve Project Budget for Nurse Anesthesia Program (NAP) Simulation Lab, Chicago
3. Approve Project Budget for Innovation Center Expansion, Chicago (Capital Development Board Project)
4. Approve Project Budget for Computer Design Research and Learning Center, Chicago (Capital Development Board Project)
5. Approve Project Budget for Library Commons, Springfield (Capital Development Board Project)
6. Purchase Recommendations

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

1. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
2. Authorize Settlement (*Crispiniana Domingo v. Justin Wooden)*

**Reports for Information Only**

President’s Report on Actions of the Senates

Change Orders Report to the Board of Trustees

Construction Contracts Report to the Board of Trustees

Demographic Report for Active Employees with Active Position and FTE Greater than 0%

Derivatives Use Report

March 2025 Fuel Commitment Summary

Performance Metrics

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2025-2026

Secretary’s Report

1. Per hotel management, the I-Hotel and Conference Center does not permit signs inside the facility. All bags will be subject to inspection. [↑](#footnote-ref-1)