

# 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 (REVISED)

May 24, 2013

The Board of Trustees of the University of Illinois will hold a meeting Wednesday, May 29, 2013, in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 S. Wolcott Ave., Chicago, Ill. The meetings 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:

### Wednesday, May 29

- 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
- 10:05 a.m. Report from Chair: Audit, Budget, Finance, and Facilities Committee  
Report from Chair: Governance, Personnel, and Ethics Committee  
Report from Chair: University Healthcare System Committee  
Report from Chair: Academic and Student Affairs Committee
- 10:30 a.m. Consideration of agenda items and voting
- 10:45 a.m. Presentations
- 11:45 a.m. Lunch break (*There may or may not be an Executive Session during this period depending upon the business at hand and matters covered during the first Executive Session.*)
- 1:00 p.m. Meeting of the Board of Trustees (Regular Session) resumes
- 1:15 p.m. Presentations (continued)
- 3:15 p.m. Other reports and comments
- 4:00 p.m. Meeting of the Board of Trustees adjourns



Susan M. Kies  
Secretary, Board of Trustees

***Schedule and Agenda List Revised  
5/24/2013***

**University of Illinois Board of Trustees  
Meeting Schedule and Agenda List**

Wednesday, May 29, 2013

UIC Student Center West

828 South Wolcott Avenue, Chicago, Illinois

Michele M. Thompson Rooms B, and C

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 Christopher G. Kennedy: Opening Remarks
    - Introduction of Jordan Roulo to sing State Song: *Illinois*
  - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:50 a.m.      Chancellor/Vice President Paula Allen-Meares: Welcome
- 10:05 a.m.      Committee Reports
- Trustee Edward L. McMillan, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
  - Trustee Pamela Strobel, 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 Karen Hasara, Chair, Academic and Student Affairs Committee to report on summary of meeting
- 10:30 a.m.      Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
  - Roll Call Agenda, vote on items
- 10:45 a.m.      Campus Dashboard Report
- Chancellors Dashboard Report: Admissions Data
    - Chicago, Springfield, Urbana
  - Dr. Joe G.N. Garcia: Hospital Dashboard

- 11:45 p.m. Lunch Break  
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.
- 1:00 p.m. Regular Meeting Resumes
- Arts Performance: UIC College Prep High School Choir
- 1:15 p.m. Presentations
- 1:15 p.m. Dean Michael Pagano, College of Urban Planning and Public Affairs
  - 1:30 p.m. Dr. Christophe Pierre, Vice President for Academic Affairs: Common Application
  - 1:45 p.m. Dr. Lawrence Schook, Vice President for Research: Update on UILabs
- 2:00 p.m. Revenue and Expenses
- 2:00 p.m. Dr. David Merriman: State Economic Report and Illinois Report
  - 2:15 p.m. Vice President Knorr: Financial Report
  - ~~2:30 p.m. Mr. Tom Livingston: University of Illinois Alumni Association Report~~
  - 2:45 p.m. Dr. Thomas Farrell: University of Illinois Foundation Report
  - 3:00 p.m. Dr. Avijit Ghosh: Pension Update
- 3:15 p.m. Other Reports and Comments
- Chairman Christopher G. Kennedy, Additional Comments
  - President Robert A. Easter, Additional Comments
  - Old Business, from Board Members
  - New Business, from Board Members
  - Professor Philip Patston, Annual Report from the Chicago Senate
  - Professor Donald Chambers, Report from Faculty
  - Public Comment Session
  - Announcements, from Chair of the Board (upcoming meetings)
- 4:00 p.m. Meeting of the Board Adjourns

## **--Approval of Minutes--**

- A1. Approve Minutes of Board of Trustees Meetings

### **Regular Agenda**

*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:*

01. Appoint Dean, College of Public Affairs and Administration, Springfield
02. Appoint Dean, College of Education and Human Services, Springfield
03. 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:*

04. Sabbatical Leaves of Absence, Academic Year 2013-14
05. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
06. Establish the Master of Engineering Degree with a Major in Materials Engineering, and a Major in Engineering with a Concentration in Energy Systems, College of Engineering and Graduate College, Urbana
07. Establish the Master of Science in Plant Biotechnology with a Concentration in Professional Science Master's, College of Liberal Arts and Sciences and Graduate College, Urbana
08. Establish the Bachelor of Science Degree in Information Systems Security, College of Liberal Arts and Sciences, Springfield
09. Reorganize the Department of Computer Science, College of Liberal Arts and Sciences, Springfield
10. Rename and Revise the Major in Russian Language and Literature, College of Liberal Arts and Sciences, Urbana
11. Eliminate the Master of Science and Doctor of Philosophy in Environmental Science in Civil Engineering, College of Engineering and Graduate College, Urbana
12. Eliminate the Doctor of Education in Music Education, College of Fine and Applied Arts and Graduate College, Urbana

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

13. Amend Multiyear Contract with Head Men's Basketball Coach, Urbana
14. Amend Multiyear Contract with Head Men's Basketball Coach, Chicago
15. Amend Multiyear Contract with Director of Intercollegiate Athletics, Chicago
16. Approve University of Illinois Policy and Criteria for the Use of Search Firms

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

17. Rename Art and Design Hall, Chicago
18. Renew Chicago Transit Authority U-Pass Contract, Chicago

*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:*

19. Approve Student Health Insurance Rate for Chicago Campus, Academic Year 2013-14

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

20. Designate the J. Joseph Shelley, M.D. and Mark Fefferman, M.D. Atrium in the Outpatient Care Center, University of Illinois Hospital and Health Sciences System, Chicago
21. Reappoint members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
22. ~~Approve Membership and Participation in Coordinated Care Alliance, an Illinois Not-for-Profit Corporation, and Appoint Designated Representative, Chicago~~  
[withdrawn]

### **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:*

23. Approve Preliminary Operating Budget for Fiscal Year 2014
24. Approve Fiscal Year 2014 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation
25. Auxiliary Facilities System Revenue Bonds

26. Approve Project, Amend Professional Services Consultant Contract and Construction Manager Contract, and Approve Design for Renovation and Addition, Assembly Hall, Urbana
27. Redesignate Assembly Hall as State Farm Center, Urbana
28. Approve Project and Award Construction Contract for Replacement of Boiler No.7, Chicago
29. Approve Design, Budget Increase, and Amend Professional Services Consultant Contract for Stanley O. Ikenberry Commons--Resident Hall No. 3, Urbana
30. Designate the Curtis Granderson Stadium, Approve Project and Design for Curtis Granderson Stadium, Chicago
31. Award Contract for Exterior Repairs, Davenport Hall, Urbana

*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:*

32. Purchase and Renewal Recommendations

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

33. Authorize Settlement, Harris v. Board of Trustees of the University of Illinois
34. Authorize Settlement, Molina v. Garrison, 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

Collegiate Professorship Program, University of Illinois at Chicago

Change Order Report

University of Illinois Hospital and Health Sciences System Compliance Report to the University of Illinois Board of Trustees

Fiscal Year 2013 Budget to Actual March 31, 2013, Report

Investment Report for First Quarter 2013

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, 2013-2014

Secretary's Report