

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 1, 2015

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, May 7, 2015, in Rooms C & D, Public Affairs Center, One University Plaza, Springfield, Ill., beginning at 7:45 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 7, 2015

7:45 a.m.	Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc., convenes; consideration of agenda items and voting
8:00 a.m.	Meeting of Wolcott, Wood and Taylor, Inc., adjourns; meeting of the Board of Trustees convenes
8:10 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
10:10 a.m.	Reports
11:10 a.m.	Public comment session
11:40 a.m.	Consideration of agenda items and voting
11:55 a.m.	Reports (continued)
12:00 p.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 Easter
University Officers
Members of the Press

University of Illinois Board of Trustees
Meeting Schedule and Agenda List

Thursday, May 7, 2015
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.

7:45 a.m. Convene Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

Roll Call
Agenda

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

01. Appoint President of Wolcott, Wood and Taylor, Inc.

8:00 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

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 Edward L. McMillan: Opening Remarks
 - Introduction of Alessandro Vasquez, Kylie Gilmore, and Isac Ramos to sing State Song: *Illinois*
 - Installation of new trustee
- President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

10:00 a.m. Chancellor/Vice President Susan Koch: Welcome

10:10 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Report

10:25 a.m. Committee Reports

- Trustee Edward L. McMillan, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
- 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 Karen Hasara, Chair, Academic and Student Affairs Committee to report on summary of meeting

11:00 a.m. Professor Jorge Villegas: Faculty Report

11:10 a.m. Public Comment Session

11:40 a.m. Consideration of Agenda Items and Voting

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

11:55 a.m. Announcements, from Chair of the Board (upcoming meetings)

12:00 p.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

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

01. University of Illinois Board of Trustees Schedule of Meetings, 2016-17
02. Award the Board of Trustees' Distinguished Service Medallion
03. Approve Appointment, President Emeritus
04. Approve Incentive-Based Compensation for President
05. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

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

06. Appoint Chief Internal Auditor
07. Appoint Members to the Athletic Board, Urbana
08. Approve Revisions to University of Illinois Policy, Family and Medical Leave Act

*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:*

09. 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:*

10. Appoint Faculty Fellows to the Institute for Humanities, College of Liberal Arts and Sciences, Chicago
11. Establish a Major in Electrical and Computer Engineering for the Degree of Masters of Engineering, College of Engineering and the Graduate College, Urbana
12. Establish the Master of Science in Marketing, College of Business Administration, Chicago

13. Establish the Bachelor of Science Degree in Biochemistry, College of Liberal Arts and Sciences, Springfield
14. Rename the Doctor of Philosophy in Kinesiology, Nutrition, and Rehabilitation, College of Applied Health Sciences, Chicago
15. Eliminate the Bachelor of Science in Horticulture, College of Agricultural, Consumer and Environmental Sciences, Urbana
16. Eliminate the Bachelor of Science in the Teaching of Chemistry, College of Liberal Arts and Sciences, Chicago
17. Approve Tuition Rate, Master of Engineering in Bioinstrumentation, College of Engineering and the Graduate College, Academic Year 2015-16, Urbana

*The following recommendation has 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 Doctor of Philosophy in Biomedical and Health Informatics, College of Applied Health Sciences, Chicago

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

19. Name the Wassaja Hall, Urbana

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:*

20. Appoint External Audit Firm for Five University-Related Organizations
21. Approve Preliminary Operating Budget for Fiscal Year 2016
22. Approve Project, Infrastructure and Life Safety Repairs, Phase II, Smith Memorial Hall, Urbana
23. Approve Project, Restroom Renovation, Phase II, Pennsylvania Avenue Residence Halls, Urbana
24. Approve Project, Cooling Tower Replacement, East Cogeneration Facility, Chicago

25. Increase Project Budget and Approve Design for Renovation, Everitt Laboratory, Urbana
26. Employ Professional Services Consultant for Pool Infill Renovation, Freer Hall, Urbana
27. Employ Professional Services Consultant for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, 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:*

28. Purchase Recommendations

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

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

Fiscal Year 2015 Budget to Actual

Fuel Commitment Summary Report

MAFBE Report to the Board of Trustees, University of Illinois

President's Task Force to Address Sexual Assault/Misconduct, Quarterly Report

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2015-2016

Secretary's Report

UI LABS

University of Illinois Foundation