

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

November 7, 2014

The Board of Trustees of the University of Illinois will hold a special meeting Tuesday, November 11, 2014, beginning at 9:00 a.m., in the London room (International Level), Hyatt Regency O'Hare, 9300 Bryn Mawr Avenue, Rosemont, Ill. (A copy of the schedule and agenda is attached.) The Board will meet in executive session to consider University employment or appointment-related matters.

The Board will also hold a regular meeting on Thursday, November 13, 2014, in the Michele M. Thompson Rooms B and C, UIC Student Center West, 828 S. Wolcott Ave., Chicago, Ill., beginning at 8:00 a.m. The meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>. (A copy of the schedule and agenda is attached.)



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
Special Meeting**

Tuesday, November 11, 2014

London room (International Level)
Hyatt Regency O'Hare
9300 Bryn Mawr Avenue
Rosemont, Illinois

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.

9:00 a.m. **Special Meeting of the Board of Trustees Convenes**

- Roll Call

9:05 a.m. **Motion to go into Executive Session**

The Board will meet in Executive Session to consider:
University employment or appointment-related matters.

4:00 p.m. **Special Meeting of the Board of Trustees Adjourns**

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

Thursday, November 13, 2014
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.

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 as the Sole Member of Wolcott, Wood and Taylor, Inc.

Roll Call
Agenda

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

01. Approve Minutes of Meeting of Wolcott, Wood and Taylor, Inc.

8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

**University of Illinois Board of Trustees Meeting
Thursday, November 13, 2014**

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<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.

8:10 a.m. Convene meeting of the Board of Trustees
• Roll Call

8:15 a.m. Executive Session

- 9:30 a.m. Regular meeting resumes
- Chairman Christopher Kennedy: Opening Remarks
 - Introduction of Ms. Morgan Pirtle to sing State Song and accompanied by Mr. Supasit Supawong: Illinois
 - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:45 a.m. Chancellor/Vice President Paula Allen-Meares: Welcome
- 9:55 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Reports
- 10:15 a.m. Professor Richard Dye: Quarterly Report
- 10:30 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
- 11:30 a.m. Public Comment Session
- 12:00 p.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 12:05 p.m. Executive Session
- 2:30 p.m. Other Reports and Comments
- Chairman Christopher Kennedy, Additional Comments
 - President Robert A. Easter, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Announcements, from Chair of the Board (upcoming meetings)
- 3:00 p.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:

01. Approve Resolution for Katherine R. "Kappy" Laing
02. Approve Resolution for Thomas J. Farrell
03. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
04. Presidential Compensation

*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:*

05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
06. Appoint Interim Vice Chancellor for Student Affairs, Springfield

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

07. Award Honorary Degree, Chicago
08. Establish the Master of Engineering in Mechanical Engineering, College of Engineering and the Graduate College, Urbana

*The following recommendation has been reviewed by the **University Health System Committee and the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

09. Direct President to Explore Medical Education and Research for the Twenty-First Century

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

10. Amend the University of Illinois Hospital Medical Staff Bylaws

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

11. Rename the Institute for Genomic Biology, Urbana

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

12. Amend Derivatives Use Policy
13. Resolution in Support of the University of Illinois at Chicago's Response to the Barack Obama Foundation's "Request for Proposal"

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:*

14. Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding Certificates of Participation
15. Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds
16. Increase Project Budget and Award Contract for Addition and Renovation, Chemistry Annex Building, Urbana
17. Award Contracts for Renovation and Addition, State Farm Center, Urbana
18. Increase Project Budget and Award Contract, Gas Boiler Replacement, Abbott Power Plant, Urbana
19. Employ Construction Manager for Renovation, Everitt Laboratory, Urbana

20. Approve Lease for Costing, Grants and Contracts, and Sponsored Programs, Urbana
21. Approve Agreements with Prairieland Energy, Inc.

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

22. Increase Project Budget, First Floor Renovation and Fire Protection Modernization, Library of the Health Sciences, Chicago
23. Approve Purchase Recommendation

Reports for Information Only

President's Report on Actions of the Senates

Annual Financial Report, University Office of Risk Management, Year Ended June 30, 2014

Fiscal Year 2015 Budget to Actual September 30, 2014 Report (Revenue and Expense)

Change Orders Report to the Board of Trustees

Comptroller's Report of Endowment Investment Transactions Under Audit, Budget, Finance, and Facilities Committee Guidelines, July 1, 2013 through June 30, 2014

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

MAFBE Report to the Board of Trustees

Report of the University of Illinois, Open Access to Research Articles Act Task Force

Secretary's Report

University of Illinois Alumni Association Report

University of Illinois Foundation Report