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 5, 2020

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 12, 2020, beginning at 8:00 a.m. Per Governor Pritzker’s Executive Order 2020-59 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, November 12, 2020**

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

 8:02 a.m. Executive Session

 9:30 a.m. Regular Session resumes

10:00 a.m. Reports

11:05 a.m. Public comment session

11:35 a.m. Consideration of agenda items and voting

11:50 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.*

12:00 p.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, November 12, 2020

VIRTUAL MEETING

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 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.

 8:00 a.m. Convene meeting of the Board of Trustees

* Roll Call

 8:02 a.m. Executive Session

 9:30 a.m. Regular meeting resumes

* Chairman Donald J. Edwards: Opening Remarks
* Introduction of Ms. Jing Wen Chui to sing Illinois State song, *Illinois*
* President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Remarks

 10:00 a.m. Dr. Michael Amiridis, Chancellor/Vice President, University of Illinois at

 Chicago: Welcome

10:05 a.m. Vice President/CFO and Comptroller Avijit Ghosh: Financial Update

10:20 a.m. Executive Vice President/Vice President for Academic Affairs, Barbara Wilson: Fiscal Year 2022 Budget Request

10:35 a.m. Professor Cecil Hunt: Addressing Systemic Racism

10:50 a.m. Committee Reports

* Trustee Donald J. Edwards, Vice Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
* Trustee Stuart King, Chair, University Healthcare System Committee to report on summary of meeting
* Trustee Ric Estrada, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
* Trustee Edward McMillan, Vice Chair, Academic and Student Affairs Committee to report on summary of meeting

11:05 a.m. Public Comment

11:35 a.m. Consideration of Agenda Items and Voting

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

11:50 a.m. Other Reports and Comments

* President Timothy Killeen, Additional Comments
* Chairman Donald Edwards, Additional Comments
* Old Business, from Board Members
* New Business, from Board Members
* Announcements, from Chair of the Board (upcoming meetings)

12:00 p.m. Adjourn

**--Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular 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 Proposed Amendments to the University of Illinois *Statutes* and *The General Rules Concerning University Organization and Procedures*

*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* ***Academic and Student Affairs Committee*** *prior to advancement to the Board as a Whole:*

1. Establish the Bachelor of Science in Agronomy, College of Agricultural, Consumer and Environmental Sciences, Urbana
2. Establish the Doctor of Clinical Exercise Physiology, College of Applied Health Sciences, Chicago

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

1. Appoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
2. Approve Revisions to the University’s Liability Self-Insurance Plan
3. Approve Revisions to Mission Statement on Graduate Medical Education, University of Illinois College of Medicine at Chicago and University of Illinois Hospital and Health Sciences System, 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 Operating Budget for Fiscal Year 2021
2. Approve Requests for Operating and Capital Appropriations, Fiscal Year 2022
3. Approve Project Budget, Replace Mechanical Equipment-Biologic Resources Laboratory, Chicago
4. Amend Professional Services Consultant and Construction Manager Contracts for Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, 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:*

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**

President’s Report on Actions of the Senates

Annual Report, Office of Risk Management

Change Order Report

Diversity Report to the Board of Trustees

Graduate Medical Education Report to the University of Illinois Board of Trustees

Group Purchase Report

Performance Metrics

Report on Compliance for the University of Illinois Hospital and Health Science System (UI Health)

Secretary’s Report