

University of Illinois Board of Trustees Meeting Schedule and Agenda List

Thursday, November 14, 2013
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.

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.

02. Approve Appointments to the Board of Directors 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 14, 2013

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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. Elizabeth Farris and Ms. Kylie Gilmore to sing State Song: Illinois
 - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:40 a.m. Chancellor/Vice President Susan Koch: Welcome
- 9:55 a.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Reports
- 10:15 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
 - Dr. Tom Farrell, Report from University of Illinois Foundation
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Dr. William Chamberlin: Compliance Organization
 - Dr. Avijit Ghosh: Organizational Structure of the Academic Health Center
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
 - Vice President for Academic Affairs Christophe Pierre: Task Force on Open Access
- 11:00 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:10 a.m. Dashboard Reports
- Chancellors Dashboard Report:
 - Springfield, Chicago, Urbana-Champaign
 - Hospital Dashboard Report
- 12:00 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
- Lively Arts Performance presented by Shao (Christina) Yu and Ying Han
- 1:15 p.m. Presentations
- 1:15 p.m. Dean Ron McNeil, Dashboard of the College of Business and Management, Springfield
 - 1:30 p.m. Chancellor/Vice President Paula Allen-Meares and Vice President Christophe Pierre: Hispanic Serving Institutions

- 1:45 p.m. Ms. Amy Eichhorst, Report from University of Illinois Alumni Association
- 2:00 p.m. Professor Donald Chambers, Chair of Medical Affairs Committee of University Senates Conference: USC Report
- 2:10 p.m. Professor Lynn Fisher, Chair of the Executive Committee of the Springfield Senate: Annual Report from Springfield Senate
- 2:20 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
 - Public Comment Session
 - 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 Meetings

Regular Agenda

Presented by the Board as a Whole:

01. Resolution Regarding Hearing Pursuant to Article X of the University Statutes
02. Approve Extension of the Chancellor of the University of Illinois at Chicago and Vice President, University of Illinois, Chicago

*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:*

03. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

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

04. Appoint Vice Chancellor for Development, Chicago and Senior Vice President, University of Illinois Foundation
05. Appoint Member to the Athletic Board, Urbana
06. Approve Revisions to University of Illinois Policy, Federal Family and Medical Leave Act

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

07. Appoint Task Force on Open Access
08. Award Honorary Degree, Urbana
09. Award Honorary Degrees, Chicago
10. Establish the Bachelor of Science in Learning and Education Studies, College of Education, Urbana

11. Establish the Center for Business and Public Policy, College of Business, Urbana
12. Rename the Center for a Sustainable Environment, Office of the Vice Chancellor for Research, Urbana
13. Eliminate the Doctor of Education in Human Resource Education, College of Education and the Graduate College, Urbana
14. Eliminate the Doctor of Education in Special Education, College of Education and the Graduate College, Urbana

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

15. Approve Plan for Changes to the Organizational Structure of the Academic Health Center
16. Approve University of Illinois Hospital & Health Sciences System Compliance Plan
17. Approve Amendments to the University of Illinois Hospital Medical Staff Bylaws, Chicago
18. Designate the University of Illinois Health Insurance Portability and Accountability Act Hybrid Entity and Adopt Health Insurance Portability and Accountability Act Privacy and Security Compliance Policy

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:*

19. Amend Fiscal Year 2014 Services and Management Agreement for the University of Illinois Foundation
20. Approve Design for Addition and Renovation, Chemistry Annex Building, Urbana
21. Award Contract for Stanley O. Ikenberry Commons--Residence Hall No. 3, Urbana
22. Award Contract for Renovation and Addition, State Farm Center, Urbana

23. Approve Budget Increase and Award Contract for Chez Family Foundation Center for Wounded Veterans in Higher Education, Urbana
24. Approve Purchase Recommendation

Presented by the Board as a Whole:

25. Authorize Settlement, Wyatt v. Belen, R.N.
26. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports for Information Only

President's Report on Actions of the Senates

Annual Financial Report, University Office of Risk Management, Year Ended June 30, 2013

Fiscal Year 2014 Budget to Actual September 30, 2013 Report (Revenue and Expense)

Change Orders Report to the Board of Trustees

Graduate Medical Education Report

MAFBE Report to the Board of Trustees

Secretary's Report

Update on UI LABS