

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, 2019


The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 14, 2019, in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, beginning at 8:00 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, November 14, 2019

- 8:00 a.m. Meeting of the Board of Trustees convenes
- 8:02 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
- 9:45 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



Dedra M. Williams
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 14, 2019

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
- 8:02 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
- Chairman Donald J. Edwards: Opening Remarks
 - Introduction of the **UIC Downtown Voices** to sing two selections: The Illinois State song, *Illinois*, and *Hallelujah* written by Leonard Cohen
 - President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Opening Remarks
- 9:45 a.m. Dr. Michael Amiridis, Chancellor/Vice President, University of Illinois at Chicago: Welcome
- 9:50 a.m. President Timothy Killeen: Empowering Extraordinary
Video Presentation
- 10:10 a.m. Vice President/CFO and Comptroller Avijit Ghosh: Financial Report
- 10:30 a.m. Executive Vice President/Vice President for Academic Affairs,
Barbara Wilson: Fiscal Year 2021 Budget Request
- 10:50 a.m. Committee Reports
- Trustee Ramón Cepeda, 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
- Chairman Donald Edwards, Additional Comments
 - President Timothy Killeen, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Announcements, from Chair of the Board (upcoming meetings)
- 12:00 p.m. 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. Adjourn

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

Presented to the Board as a Whole:

01. Resolution Concerning Sexual Misconduct, Faculty/Student Relationships and Related Matters

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

02. Appoint Vice Chancellor for Research and Innovation, Urbana
03. Amend Multiyear Contract with Director, Division of Intercollegiate Athletics, Urbana
04. Appoint Director, Department of Intercollegiate Athletics, 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:*

05. 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:*

06. Award Honorary Degrees, Chicago
07. Establish the Bachelor of Science in Metropolitan Food and Environmental Systems, College of Agricultural, Consumer and Environmental Sciences, Urbana
08. Rename the Doctor of Philosophy in Library and Information Science, School of Information Sciences and the Graduate College, Urbana
09. Eliminate the Bachelor of Fine Arts in New Media, College of Fine and Applied Arts, Urbana
10. Eliminate the Bachelor of Fine Arts in Sculpture, College of Fine and Applied Arts, Urbana
11. Eliminate the Bachelor of Fine Arts in Painting, College of Fine and Applied Arts, Urbana

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

12. Appoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
13. Approve the University of Illinois Community Assessment of Needs Report & Implementation Plan, University of Illinois Hospital and Health Sciences System, Chicago

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

14. Name the Blazer Foundation of Rockford Nanomedicine Laboratory, College of Medicine, Chicago
15. Name the Bruno and Sallie Pasquinelli Outpatient Surgery Center, 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:*

16. Approve Requests for Operating and Capital Appropriations, Fiscal Year 2021
17. Approve Project Budget for Renovation, Altgeld Hall and Replacement, Illini Hall, Urbana
18. Approve Project Budget and Amend Professional Services Consultant Contract for Parking, Central Campus Parking Structure(s), Urbana
19. Approve Project Budget for Energy Conservation Project, Laboratory Facilities, Urbana
20. Approve Project Budget and Amend Professional Services Consultant Contract for Illinois Field, Baseball Training Center, Division of Intercollegiate Athletics, Urbana
21. Approve Project Budget and Project Design, Welcome Atrium, University of Illinois Hospital, 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:*

22. Purchase Recommendations

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

23. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports for Information Only

President's Report on Actions of the Senates

Change Order Report

Graduate Medical Education Report

Diversity Report

Guiding Principles: Excellence with Integrity

Performance Metrics Reports: Urbana, Chicago, Springfield, Hospital

Risk Management Annual Financial Report Fiscal Year Ending June 30, 2019

Secretary's Report