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 8, 2024

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 14, 2024, beginning at 8:00 a.m., in the in the Isadore and Sadie Dorin Forum,[[1]](#footnote-1) Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois. The meeting will also be webcast live at https://www.uis.edu/uislive.

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 14, 2024**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. convenes; consideration of agenda items and voting

 8:09 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. adjourns

 8:10 a.m. Meeting of the Board of Trustees as the sole member of Illinois Quantum and Microelectronics Park, LLC convenes; consideration of agenda items and voting

 8:15 a.m. Meeting of the Board of Trustees as the sole member of Illinois Quantum and Microelectronics Park, LLC adjourns

 8:16 a.m. Meeting of the Board of Trustees convenes

 8:18 a.m. Executive session

 9:30 a.m. Regular session resumes

10:05 a.m. Reports

10:50 a.m. Public comment session

11:20 a.m. Consideration of agenda items and voting

11:30 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.*

11:40 a.m. Meeting of the Board of Trustees adjourns

The Board of Trustees meetings are open to the public, pursuant to Illinois state law and the Board’s own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board’s performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board’s performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.

Jeffrey A. Stein

 Secretary, 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, 2024

University of Illinois Chicago

 Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, Illinois

The Board of Trustees Meeting will be webcast live at the following address:

https://www.uis.edu/uislive

**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

 **Prairieland Energy, Inc.**

* Roll Call
* 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 Minutes of the Board of Trustees as the Sole Member of Prairieland Energy, Inc., Meeting
2. Appoint Directors, Prairieland Energy, Inc.

8:09 a.m. Adjourn Meeting

8:10 a.m. Convene Meeting of the Board of Trustees as the Sole Member of

 **Illinois Quantum and Microelectronics Park, LLC.**

* Roll Call
* Agenda

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

1. Appoint Member to Board of Managers for Illinois Quantum and Microelectronics Park, LLC

*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 Signature Authority Policy for Illinois Quantum and Microelectronics Park, LLC
2. Purchase Recommendations Related to Illinois Quantum and Microelectronics Park, LLC

8:15 a.m. Adjourn Meeting

8:16 a.m. Convene meeting of the Board of Trustees

* Roll Call

8:18 a.m. Executive Session

9:30 a.m. Regular meeting resumes

* Opening Remarks: Chairman Donald J. Edwards
* Introduction of members of the UIC Chamber Choir to perform State Song: *Illinois*
* Introduction of Senate Observers and Academic Professional Staff Representative and Remarks: President Timothy L. Killeen

9:50 a.m. Welcome: Chancellor/Vice President Marie Lynn Miranda

10:05 a.m. Fiscal Year 2026 State Budget Request: Executive Vice President/Vice President for Academic Affairs Nicholas Jones

10:20 a.m. Faculty Report – Cross-University Faculty Collaboration through the Institute of Government and Public Affairs; Steven Schwinn, Professor of Law

10:35 a.m. Committee Reports

* University Healthcare System Committee, Trustee Donald Edwards, Chair
* Governance, Personnel, and Ethics Committee, Trustee Joseph Gutman, Chair
* Audit, Budget, Finance, and Facilities Committee, Trustee Ramón Cepeda, Chair
* Academic and Student Affairs Committee, Trustee Tami Craig Schilling, Chair

10:50 a.m. Public Comment Session

11:20 a.m. Consideration of Agenda Items and Voting

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

11:30 a.m. Other Reports and Comments

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

 11:40 a.m. Board Meeting Adjourns

**--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. Amend *The General Rules Concerning University Organization and Procedure*
2. Approve 403(b) Plan Amendment
3. Appoint Interim Vice Chancellor for Administration and Operations, Urbana
4. Amend Multi-Year Contract with Head Coach, Women's Basketball, Urbana
5. Appoint Vice Chancellor for Advancement, Springfield, and Senior Vice President, University of Illinois Foundation

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

1. Award Honorary Degrees, Urbana
2. Appoint Professors to the Center for Advanced Study, Urbana
3. Establish the Levenick Center for Climate-Smart Circular Bioeconomy, Institute for Sustainability, Energy, and Environment, Urbana
4. Establish the Bachelor of Science in Materials Science and Engineering + Data Science, The Grainger College of Engineering, Urbana
5. Rename and Revise the Bachelor of Arts in Liberal Arts and Sciences in History of Art, College of Liberal Arts and Sciences, Urbana
6. Eliminate the Master of Science in Rehabilitation, College of Applied Health Sciences and the Graduate College, Urbana
7. Eliminate the Master of Jurisprudence, UIC School of Law, Chicago
8. Eliminate the Master of Laws in Real Estate Law, UIC School of Law, Chicago
9. Eliminate the Master of Laws in Employee Benefits, UIC School of Law, Chicago
10. Eliminate the Master of Laws in Intellectual Property Law, UIC School of Law, 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 Requests for Operating and Capital Appropriations, Fiscal Year 2026
2. Revise Dollar Limits on Purchases, Leases, Budget Approval, Contract Approval, and Other Actions Requiring Specific Board of Trustees Authorization
3. Delegate Authority to the Comptroller to Approve Lease Extension for Illini Center in Chicago for the University of Illinois Urbana-Champaign and System
4. Approve Project Budget and Award Construction Contract for Housing Food Stores, Renovate Refrigeration System, Urbana
5. Approve Professional Services Award, College of ACES Buildings, Urbana
6. Approve Project and Amend Professional Services Consultant Contract for Clark, Barton, and Lundgren Halls – Heating Piping Replacement, Urbana
7. Award Construction Contract for Renovate Taft Hall, Chicago
8. Approve Design and Delegate Authority to the Comptroller to Execute the Development, Construction, and Financing of the Grenshaw Street Parking Structure and Taylor-Wood Street Improvements, Chicago
9. 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**

Annual Risk Management Report

Change Orders Report to the Board of Trustees

Diversity Report, Race and Gender for Active Employees with Active Position and FTE Greater than 0%

Performance Metrics

President’s Report on Actions of the Senates

Secretary’s Report

System Group Purchasing Report

University of Illinois Chicago Graduate Medical Education Report

1. The UIC Dorin Forum does not permit graphic boards or posters inside the facility. All bags will be subject to inspection. [↑](#footnote-ref-1)