

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 10, 2017

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 16, 2017, in the Michèle 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>.

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 16, 2017

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
8:05 a.m.	Meeting of Prairieland Energy, Inc., adjourns; meeting of the Board of Trustees convenes
8:10 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
11:30 a.m.	Consideration of agenda items and voting
11:45 a.m.	Reports (continued)
	<i>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.</i>
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

Thursday, November 16, 2017

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 Prairieland Energy, Inc.

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 **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

01. Approve Minutes of Prairieland Energy, Inc., Meeting
02. Amend Agreement with Prairieland Energy, Inc.
03. Amend the Energy Cost Management Policy

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

04. Appoint Directors, Prairieland Energy, Inc.

8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Prairieland Energy, Inc.

Meeting of the University of Illinois Board of Trustees

8:05 a.m. Convene meeting of the Board of Trustees

- Roll Call

8:10 a.m. Executive Session

- 9:30 a.m. Regular meeting resumes
- Chairman Timothy N. Koritz: Opening Remarks
 - Introduction of the **Flames of Funk (the UIC School of Music funk band)** to perform State Song
 - President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Opening Remarks
- 9:40 a.m. Chancellor/Vice President Michael Amiridis: Welcome
- 9:45 a.m. Interim Vice President/Chief Financial Officer and Comptroller Avijit Ghosh: Financial Report
- 10:05 a.m. Vice President Edward Seidel: Discovery Partners Institute: An Engine for Economic Development
- 10:25 a.m. Committee Reports
- Audit, Budget, Finance, and Facilities Committee: Trustee Ramón Cepeda
 - Budget presentation, Executive Vice President and Vice President for Academic Affairs Barbara Wilson
 - Governance, Personnel, and Ethics Committee: Trustee Patrick Fitzgerald, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Jill Smart, Chair
- 10:50 a.m. Professor Nicholas Burbules: Faculty Report
- 11:05 a.m. Public Comment Session
- 11:30 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:45 a.m. Other Reports and Comments
- Chairman Timothy N. Koritz, Additional Comments
 - President Timothy L. Killeen, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Announcements, from Chair of the Board (upcoming meetings)
- 11:55 a.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. 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 Pay-for-Performance Compensation for President
- 02. Approve Pay-for-Performance Compensation for Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois and Amend Appointment to Incorporate Same into Base Pay

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

- 03. Appoint Interim Vice Chancellor for Research, Urbana

*The following recommendation has been reviewed by the **Academic and Student Affairs Committee** and the **Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

- 04. 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:*

- 05. Award Honorary Degrees, Chicago
- 06. Name the Gies College of Business, Urbana
- 07. Establish the Bachelor of Arts in Studio Art, College of Fine and Applied Arts, Urbana
- 08. Establish the Bachelor of Fine Arts in Studio Art, College of Fine and Applied Arts, Urbana
- 09. Establish the Bachelor of Science in Liberal Arts and Sciences in Econometrics and Quantitative Economics, College of Liberal Arts and Sciences, Urbana

10. Establish the Bachelor of Science in Computer Science and Advertising, College of Media, Urbana
11. Reorganize and Rename Illinois Issues Magazine and WUIS Public Radio, Office of the Vice Chancellor for Academic Affairs, Springfield

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

12. Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
13. Amend the Medical Staff Bylaws of the University of Illinois Hospital and Health Sciences System

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

14. Name the Isadore and Sadie Dorin Forum, 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:*

15. Approve Operating Budget for Fiscal Year 2018
16. Approve Requests for Operating and Capital Appropriations Fiscal Year 2019
17. Auxiliary Facilities System Revenue Bonds
18. Approve Fiscal Year 2018 Services and Management Agreement for the University of Illinois Foundation
19. Approve Naming, Increase Project Budget, and Award Construction Contract for Modular Design Building, College of Engineering, Chicago
20. Increase Project Budget for Slate Roof Replacement, English Building, Urbana
21. Increase Project Budget and Award Construction Contract for Heating, Ventilation, Air Conditioning, Piping, and Exhaust System Upgrades, Trelease Hall and Florida Avenue Residence Halls Dining Hall, Urbana

22. Approve the Master Plan Update, Urbana
23. Approve Ground Lease, Marketing, Licensing Agreement, and Associated Documents and Actions Approving the Concession Arrangement for the Construction of Dormitory and Academic Space, Chicago
24. Purchase Recommendations

*The following recommendation has 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:*

25. Award Construction Contract for Lower Level Simulation Laboratory, College of Nursing, Chicago

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

26. Authorize Settlement (*Rivera v. Goldberg, M.D., et al.*)
27. Authorize Settlement (*Smith, et al. v. Lal, M.D. et al.*)
28. Authorize Settlement (*Lyons v. Holterman, M.D., et al.*)
29. 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, 2017

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, 2016 Through June 30, 2017

Performance Metrics: Urbana, Chicago, Springfield, Hospital

Graduate Medical Education Report

MAFBE

Second Quarter 2017 Investment Update

Secretary's Report

Report from University of Illinois Alumni Alliance

Report from University of Illinois Foundation