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 9, 2023

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 16, 2023, beginning at 8:00 a.m., in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, IL. 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 16, 2023**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Shield T3, LLC, convenes; consideration of agenda items and voting

 8:10 a.m. Meeting of the Board of Trustees as the sole member of Shield T3, LLC, adjourns

 8:11 a.m. Meeting of the Board of Trustees convenes

 8:20 a.m. Executive session

 9:30 a.m. Regular session resumes

 9:50 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



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 16, 2023

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 Shield T3

* Roll Call
* Agenda

*Presented by the Board as a Whole:*

1. Approve Minutes of the Board of Trustees as the Sole Member of Shield T3
2. Dissolve Shield T3, LLC and Delegate Certain Actions to the Comptroller

8:10 a.m. Adjourn Meeting

8:11 a.m. Convene meeting of the Board of Trustees

* Installation of New Trustees
* Roll Call

8:20 a.m. Executive Session

9:30 a.m. Regular Meeting resumes

* Opening Remarks: Chairman Donald J. Edwards
* Introduction of Mike Weaver 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 2025 State Budget Request: Executive Vice President/Vice President for Academic Affairs Nicholas Jones

10:20 a.m. Professor Celest Weuve: USC Areas of Concerns – 2023-2024 Edition

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**

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

1. Resolution for Thomas R. Bearrows

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

1. Amend Multiyear Contract with Director, Division of Intercollegiate Athletics, Urbana
2. Approve Restatement of 403(b) Plan Document

*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* ***University Healthcare System Committee,*** *prior to advancement to the Board as a Whole*

1. Approve Membership and Participation in West Side United, Not-for-Profit, and Appoint Designated Representative, Chicago

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

1. Rename the Graduate School of Library and Information Sciences Building, Urbana

**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 2025
2. Delegate Authority to Comptroller to Approve Lease Extensions for UIC College of Nursing Space Located at 616 E. Green St. and 627 S. Wright St., Champaign, Illinois
3. Award Construction Contract, Krannert Center for the Performing Arts -Accessibility and Elevator Upgrades, Urbana
4. Approve Project Budget and Award Construction Contracts, Noyes Laboratory Rooms 219 and 250, Renovations, Urbana
5. Approve Project Budget and Award Construction Contract for Planning, Sustainability, and Project Management (PSPM) Consolidation to Taylor Street Building, Chicago
6. Approve Project Budget and Award Construction Contract for Renovate Sterile Processing and Material Management, University of Illinois Hospital, Chicago
7. Purchase recommendations

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

1. Authorize Settlement: Butler v. Schoenhage, MD, et al.
2. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

**Reports for Information Only**

President’s Report on Actions of the Senate

Annual Risk Management Report

Change Order Report

Diversity Report

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

Graduate Medical Education Report, University of Illinois College of Medicine

Performance Metrics

Report on Compliance, University of Illinois Hospital and Health Sciences System (UI Health)

Secretary’s Report