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, 2022

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 17, 2022, beginning at 8:00 a.m., in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Ill. 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 17, 2022**

 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 the Board of Trustees as the sole member of Prairieland Energy, Inc. adjourns; meeting of the Board of Trustees convenes

 8:06 a.m. Executive session

 9:30 a.m. Regular session resumes

 9:45 a.m. Reports

10:30 a.m. Public comment session

11:00 a.m. Consideration of agenda items and voting

11:20 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.*

11:30 a.m. Meeting of the Board of Trustees adjourns



Gregory J. Knott

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 17, 2022

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:

http://www.uis.edu/uislive.html

Please note that the starting times for various sessions, after the first session, 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.

 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. Amend the Prairieland Energy, Inc., Bylaws

 8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of

 Prairieland Energy, Inc.

 8:06 a.m. Convene meeting of the Board of Trustees

* Roll Call

 8:07 a.m. Executive Session

 9:30 a.m. Regular meeting resumes

* Chairman Donald J. Edwards: Opening Remarks
* Introduction of Ms. Caitlin Arquines to perform the State song, *Illinois*
* President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Remarks

 9:45 a.m. Dr. Javier Reyes, Interim Chancellor/Vice President, University of Illinois

 Chicago: Welcome

9:50 a.m. Dr. Avijit Ghosh, Interim Executive Vice President/Vice President for Academic Affairs: Fiscal Year 2024 State Budget Request

10:05 a.m. Professor Bill Maher: Faculty Governance

10:20 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 Donald J. Edwards, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
* Trustee Tami Craig Schilling, Chair, Academic and Student Affairs Committee to report on summary of meeting

10:30 a.m. Public Comment

11:00 a.m. Consideration of Agenda Items and Voting

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

11:20 a.m. Other Reports and Comments

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

11:30 a.m. Adjourn

**--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 Multiyear Contract with Head Varsity Coach, Men’s Basketball, Chicago
2. Appoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, 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:*

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. Appoint Executive Vice President and Vice President for Academic Affairs

1. Appoint Chancellor, University of Illinois Chicago, and Vice President, University Illinois System
2. Appoint Interim Vice Chancellor and Interim Vice Provost for Student Affairs, Chicago
3. Award Honorary Degrees, Urbana
4. Establish the Department of Comparative and World Literature, College of Liberal Arts and Sciences, Urbana
5. Establish the Bachelor of Science in Computer Science + Bioengineering, The Grainger College of Engineering, Urbana
6. Establish the Bachelor of Science in Computer Science + Physics, The Grainger College of Engineering, Urbana
7. Rename and Revise the Bachelor of Science in Metropolitan Food and Environmental Systems, College of Agricultural, Consumer, and Environmental Sciences, Urbana
8. Reorganize the Library Instructional Services Program, University Library, Springfield
9. Rename the Library Instructional Services Program, University Library, Springfield
10. Eliminate the Bachelor of Science in Liberal Arts and Sciences in Biochemistry, College of Liberal Arts and Sciences, Urbana
11. Eliminate the Bachelor of Fine Arts in Photography, College of Fine and Applied Arts, 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 2024
2. Approve Project Budget and Amend Professional Services Consultant Contract for School of Public Health and Psychiatric Institute Building Envelope Repair, Chicago
3. Approve Project Budget for Allen Hall, Upgrade Electrical System, Phase 2 and 3, Urbana
4. 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**

President’s Report on Actions of the Senate

Annual Report, Office of Risk Management

Change Order Report

Diversity Report to the Board of Trustees

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

Graduate Medical Education Report to the University of Illinois Board of Trustees

Group Purchase Report

Performance Metrics

Secretary’s Report