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 11, 2021

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, November 18, 2021, in Rooms D, E, and F, Isadore and Sadie Dorin Forum, 725 W. Roosevelt Road, 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 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 18, 2021**

 8:00 a.m. Meeting of the Board of Trustees convenes

 8:02 a.m. Executive Session

 9:30 a.m. Regular Session resumes

10:00 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 18, 2021

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/technology/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

* Roll Call

 8:02 a.m. Executive Session

 9:30 a.m. Regular meeting resumes

* Chairman Donald J. Edwards: Opening Remarks
* Introduction of UIC Student Wind Ensemble to perform Illinois State song, *Illinois*
* President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Remarks

 10:00 a.m. Dr. Michael Amiridis, Chancellor/Vice President, University of Illinois

 Chicago: Welcome

10:05 a.m. Dr. Avijit Ghosh, Interim Executive Vice President and Vice President for Academic Affairs: Fiscal Year 2023 State Budget Request

10:20 a.m. Committee Reports

* Trustee Donald Edwards, Vice Chair, Audit, Budget, Finance and Facilities Committee to present summary of meeting
* Trustee Stuart King, Chair, University Healthcare System Committee to present summary of meeting
* Trustee Ric Estrada, Chair, Governance, Personnel, and Ethics Committee to present summary of meeting
* Trustee Donald Edwards, 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**

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

1. Resolution for Kareem Dale

*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. Appoint Vice President for Economic Development and Innovation

*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 Interim Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana
2. Establish the Bachelor of Science in Neural Engineering, The Grainger College of Engineering, Urbana
3. Establish the Certificate of Advanced Study in Schools Specialization, School of Social Work and the Graduate College, Urbana
4. Reorganize the Department of Art, College of Architecture, Design, and the Arts, Chicago
5. Eliminate the College of Education and Human Services, College of Education and Human Services, Springfield

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

1. Name the Teaching Excellence Building, Chicago
2. Rename the Parking Structure, C7 and Parking Structure, C10, 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 2023
2. Approve Project Budget for ADA Inpatient Room Renovations, University of Illinois Hospital, Chicago
3. Approve Project and Budget for Swine Research Center Relocation and Modernization, Urbana
4. Approve Project Budget and Amend Professional Services Consultant Contract for Talbot Laboratory, Educational Laboratory Upgrade and Expansion, Urbana
5. Approve Project and Employ Architect/Engineer for Morrill Hall, HVAC Replacement, Urbana (Capital Development Board Project)
6. Delegate Authority to Interim Comptroller to Approve Lease of Warehouse Space on Behalf of UI Hospital and Clinics at 2059 West Hastings Street, Chicago, Illinois

*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:*

1. 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 Senates

Annual Report, Office of Risk Management

Change Order Report

Diversity Report to the Board of Trustees

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

Group Purchase Report

Performance Metrics

Secretary’s Report