

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

September 4, 2015

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 10, 2015, in Illini Rooms B and C, 1401 W. Green St., Urbana campus, Urbana, Ill., beginning at 8 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, September 10, 2015

8:00 a.m.	Meeting of the Board of Trustees convenes
8:15 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
9:40 a.m.	Presentations
10:05 a.m.	Report from committee chairs
10:30 a.m.	Presentations continued
11:00 a.m.	Public comment
11:30 a.m.	Consideration of agenda items and voting
11:45 a.m.	Other reports and comments
11:50 a.m.	Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
1:00 p.m.	Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes; meeting of the Board of Trustees adjourns



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
Mr. McKeever
President Killeen
University Officers
Members of the Press

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, September 10, 2015
Urbana-Champaign Campus, Illini Union
1401 West Green Street, Urbana, Illinois
Illini 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.

- 8:00 a.m. Convene meeting of the Board of Trustees
 - Roll Call
- 8:15 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
 - Chairman Edward McMillan: Opening Remarks
 - Introduction of The Other Guys to sing State Song: *Illinois*
 - President Timothy Killeen: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:40 a.m. Chancellor/Vice President, Urbana-Champaign: Welcome
- 9:45 a.m. Vice President/Chief Financial Officer and Comptroller Walter Knorr: Financial Update
- 10:05 a.m. Committee Reports
 - Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Patrick Fitzgerald, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
- 10:30 a.m. Chancellor, Urbana-Champaign Presentation: Sesquicentennial plans
- 10:45 a.m. Professor Nicholas Burbules: Faculty Report
- 11:00 a.m. Public Comment

- 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 Edward McMillan, Additional Comments
 - President Timothy Killeen, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Announcements, from Chair of the Board (upcoming meetings)
- 11:50 a.m. Executive Session
- 1:00 p.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 and the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

01. Appoint Interim Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois
02. Reappoint Interim Vice Chancellor for Academic Affairs and Provost, Chicago
03. Appoint Interim Dean, Honors College, Chicago
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. Appoint Interim Vice Chancellor for Academic Affairs and Provost, Urbana
06. Appoint Acting Dean, College of Fine and Applied Arts, Urbana
07. Appoint Interim Head Varsity Coach, Football, Urbana

08. Amend Student Health Insurance Benefit for Chicago Campus

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

09. Appoint Head Varsity Coach, Men's Basketball, Chicago
10. Approve University Policy on Background Checks

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:*

11. Approve Academic and Administrative Appointments for Contract Year 2015-16
12. Approve Project for Design Center Facility, Urbana
13. Increase Project Budget and Amend Professional Services Consultant Contract for Gas Boiler Replacement Phase 2, Abbott Power Plant, Urbana
14. Increase Project Budget for Renovation, Natural History Building, Urbana
15. Increase Project Budget for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana

*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:*

16. Purchase Recommendations

Reports for Information Only

Report of Action by the Executive Committee

President's Report on Actions of the Senate

Annual Report for the Year Ended June 30, 2015, Office of University Audits

Change Orders Report

Dashboard Reports

- Urbana-Champaign Campus
- Chicago Campus
- Springfield Campus
- University of Illinois Hospital

Derivatives Use Report, June 30, 2015

Derivatives Use Report, July 31, 2015

Fiscal Year 2015 Group Purchasing Report

Fuel Commitment Summary Report

Investment Report for the Second Quarter 2015

MAFBE Report

Secretary's Report

University of Illinois Alumni Association Report

University Senates Conference, Annual Report