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 3, 2020

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 10, 2020, beginning at 8:00 a.m. Per Governor Pritzker’s Executive Order 2020-52 and 5 ILCS 120/7(e), this meeting will be held via teleconference, available 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, 2020**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., convenes; consideration of agenda item and voting

 8:05 a.m. Meeting of Prairieland Energy, Inc., adjourns; meeting of the Board of Trustees as the sole member of Shield T3, LLC, convenes

 8:10 a.m. Meeting of Shield T3, LLC, adjourns; meeting of the Board of Trustees convenes

 8:30 a.m. Reports

 9:30 a.m. Public comment session

10:00 a.m. Consideration of agenda items and voting

10:20 a.m. Reports (continued)

10:30 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, September 10, 2020

VIRTUAL MEETING

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 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. Approve President, Prairieland Energy, Inc.
3. Amend the Prairieland Energy, Inc., Bylaws
4. Amend Agreement with Prairieland Energy, Inc.

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

 Prairieland Energy, Inc.

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

 Shield T3, LLC

* Roll Call
* Agenda

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

1. Modify Shield T3, LLC Board of Managers by Increasing Size of Board and Appointing New Members

 8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of

 Shield T3, LLC

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

* Roll Call
* Chairman Donald J. Edwards: Opening Remarks
	+ Introduction of Ms. Caroline McKinzie to sing State Song: *Illinois*
* President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and

Remarks

 8:30 a.m. Dr. Robert J. Jones, Chancellor/Vice President, University of Illinois at

 Urbana-Champaign: Welcome

 8:35 a.m. Vice President for Economic Development and Innovation Jay Walsh:

 SHIELD

 9:00 a.m. Professor Magic Wade: Report from USC Chair, 2020-2021

 9:15 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 Ric Estrada, Chair, Governance, Personnel, and Ethics Committee
* Trustee Jill Smart, Chair, Academic and Student Affairs Committee to report on summary of meeting

9:30 a.m. Public Comment

10:00 a.m. Consideration of Agenda Items and Voting

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

10:20 a.m. Other Reports and Comments

* Chairman Donald J. Edwards, 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)

10:30 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 to Honor COVID-19 Response

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

1. Delegate Authority to Modify Compensation in Multiyear Employment Agreements

*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 have been reviewed by the* ***Academic and Student Affairs Committee*** *prior to advancement to the Board as a Whole:*

1. Establish the Master of Science in Translational Medical Sciences, Carle Illinois College of Medicine and the Graduate College, Urbana

**Roll Call Agenda**

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

1. Approve Academic and Administrative Appointments for Contract Year 2020-2021

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

1. Employ Architect/Engineer for New Construction, Library Learning Student Success Center, Springfield
2. Approve Project and Design for Renovation and Addition, Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
3. Approve Lease of Space for the Discovery Partners Institute, Chicago, Illinois
4. Approve Lease of Space at 111 East Green Street, Champaign, Illinois
5. Approve Fiscal Year 2021 Services and Management Agreement for the University of Illinois Foundation

*The following recommendations have 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

**Reports for Information Only**

President’s Report on Actions of the Senates

Report of Action by the Executive Committee

Annual Report for the Year Ended June 30, 2020, Office of University Audits

Change Order Report

Performance Metrics Reports

Derivatives Use Report

Diversity Report to the Board of Trustees, University of Illinois

Fuel Commitment Summary Report

Investment Update, Second Quarter 2020

Office of Investments Annual Report, Fiscal Year Ending June 30, 2020

Secretary’s Report