

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 8, 2014

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 11, 2014, in the Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, 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 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 11, 2014

8:00 a.m.	Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc., convenes; consideration of agenda items and voting
8:10 a.m.	Meeting of Wolcott, Wood and Taylor, Inc., adjourns; 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
9:45 a.m.	Reports
10:30 a.m.	Public comment session
11:05 a.m.	Consideration of agenda items and voting
11:15 a.m.	Reports (continued)
12:00 p.m.	Meeting of the Board of Trustees adjourns



Susan M. Kies
Secretary, Board of Trustees

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

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, September 11, 2014
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 as the Sole Member of Wolcott, Wood and Taylor, Inc.

Roll Call
Agenda

Presented to the Board as a Whole:

01. Approve Minutes of Wolcott, Wood and Taylor, Inc.

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

02. Amend Bylaws of Wolcott, Wood and Taylor, Inc.

8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

University of Illinois Board of Trustees Meeting Agenda Thursday, September 11, 2014

8:10 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 Christopher Kennedy: Opening Remarks

- Introduction of Ms. Sarah Wigley Johnson to sing State Song:
Illinois
- President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

9:40 a.m. Chancellor/Vice President Phyllis Wise: 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
 - Vice President for Academic Affairs Christophe Pierre: Budget Summary of Operations Fiscal Year 2015
- Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
- University Healthcare System Committee: Trustee Timothy Koritz, Chair

10:30 a.m. Public Comment

11:05 a.m. Consideration of Agenda Items and Voting

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

11:15 a.m. Other Reports and Comments

- Chairman Christopher Kennedy, Additional Comments
- President Robert A. Easter, Additional Comments
- Old Business, from Board Members
- New Business, from Board Members
- Announcements, from Chair of the Board (upcoming meetings)

12:00 p.m. Adjourn

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

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

- 01. Appoint Interim Vice Chancellor for Academic Affairs and Provost, Chicago

*The following recommendation has been reviewed by the **University Healthcare System Committee**, prior to advancement to the Board as a Whole:*

- 02. Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

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

- 03. Amend the Undergraduate Financial Aid Policy and Guidelines
- 04. Amend Energy Cost Management Policy

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:*

- 05. Approve Operating Budget for Fiscal Year 2015
- 06. Approve Academic and Administrative Appointments for Contract Year 2014-15
- 07. Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2016
- 08. Authorize Banking Resolution for Deutsche Bank AG, India
- 09. Award Contracts for Building Renovation, Natural History Building, Urbana

10. Award Contracts for Exterior Renovations, Krannert Center for Performing Arts, Urbana

*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:*

11. Approve Project for Clinical Performance Center, College of Medicine, Chicago
12. Purchase and Renewal Options Recommendations

Presented to the Board as a Whole:

13. Authorize Settlement (McReynolds v. Demidovich, M.D., et al.)

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

14. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Reports for Information Only

Annual Report for the Year Ended June 30, 2014, Office of University Audits

Change Orders Report

Dashboard Reports

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

Derivatives Use Report

FY 2014 Group Purchasing Report

Investment Report for the Second Quarter 2014

MAFBE Report

State Relations Final 2014 Legislative Report

Secretary's Report