

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 6, 2013

The Board of Trustees of the University of Illinois will hold a meeting Thursday, September 12, 2013, in the Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, Ill, beginning at 8:00 a.m. The meetings 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 12, 2013**

8:00 a.m.	Meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc., convenes; consideration of agenda item 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
10:00 a.m.	Report from Chair: Audit, Budget, Finance, and Facilities Committee Report from Chair: Governance, Personnel, and Ethics Committee Report from Chair: University Healthcare System Committee Report from Chair: Academic and Student Affairs Committee
11:00 a.m.	Consideration of agenda items and voting
11:10 a.m.	Presentations
12:00 p.m.	Lunch break <i>(There may or may not be an Executive Session during this period depending upon the business at hand and matters covered during the first Executive Session.)</i>
1:00 p.m.	Meeting of the Board of Trustees (Regular Session) resumes
1:15 p.m.	Presentations (continued)
2:35 p.m.	Other reports and comments
3:35 p.m.	Meeting of the Board of Trustees adjourns



Susan M. Kies  
Secretary, Board of Trustees

# University of Illinois Board of Trustees

## Meeting Schedule and Agenda List

Thursday, September 12, 2013  
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

*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:*

01. Approve Appointments to the Board of Directors 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 12, 2013

- 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 Yvonne Redman, Associate Professor of Voice, 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

- 10:00 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 2014
  - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
  - University Healthcare System Committee: Trustee Timothy Koritz, Chair
  - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
- 11:00 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
  - Roll Call Agenda, vote on items
- 11:10 a.m. Dashboard Reports
- Chancellor Dashboard Report: Faculty and Scholarship
    - Urbana, Chicago, Springfield
  - Hospital Dashboard Report
- 12:00 p.m. Lunch Break
- 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.
- 1:00 p.m. Regular Meeting Resumes
- Arts Performance: Jazz Trio
- 1:15 p.m. Presentations
- 1:15 p.m. Dean Tanya Gallagher, College of Applied Health Sciences
  - 1:35 p.m. Vice President Larry Schook: UI LABS
- 1:45 p.m. Revenue and Expenses
- 1:45 p.m. Dr. David Merriman: Quarterly Update, State Economic Report
  - 2:05 p.m. Vice President/Chief Financial Officer and Comptroller Walter Knorr: Financial Report
  - 2:25 p.m. Dr. Tom Farrell: University of Illinois Foundation
  - 2:35 p.m. Mr. Loren Taylor: University of Illinois Alumni Association
- 2:45 p.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
  - Faculty Report, Professor Jorge Villegas
  - Public Comment Session
  - Announcements, from Chair of the Board (upcoming meetings)
- 3:35 p.m. Meeting of the Board Adjourns

**--Approval of Minutes--**

- A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

*Presented to the Board as a Whole:*

- 01. Approve Incentive-Based Compensation for President

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

- 02. Appoint Dean, College of Veterinary Medicine, Urbana
- 03. Appoint Interim Dean, College of Education, Chicago
- 04. Approve Resolution for Security Clearance Exclusion of Trustees and Officers
- 05. Approve Resolution Designating a Facility Security Clearance Executive Committee

*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:*

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

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

- 07. Rename the Department of Bioengineering, College of Engineering and College of Medicine, Chicago

**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:*

- 08. Approve Operating Budget for Fiscal Year 2014

09. Approve Academic and Administrative Appointments for Contract Year 2013-14
10. Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2015
11. Authorize Banking Resolution for PNC Bank, National Association

*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:*

12. Purchase Recommendations

#### **Reports for Information Only**

Office of University Audits Annual Report for the Year Ended June 30, 2013

Change Orders Report

Endowment Investment Transactions Report

Investment Report for the Second Quarter 2013

MAFBE Report to the Board of Trustees for period of July 1, 2012 through June 30, 2013

Safety and Risk Management Report

Secretary's Report