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 11, 2025

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 18, 2025, beginning at 8:00 a.m., in the Heritage Hall, I Hotel and Conference Center,[[1]](#footnote-1) 1900 S. First St., Champaign, Illinois. The meeting will also be webcast live at https://www.uis.edu/uislive.

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, September 18, 2025**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Illinois Quantum and Microelectronics Park, LLC convenes; consideration of agenda item and voting

 8:05 a.m. Meeting of the Board of Trustees as the sole member of Illinois Quantum and Microelectronics Park, LLC adjourns

 8:06 a.m. Meeting of the Board of Trustees convenes

 8:10 a.m. Executive session

 9:30 a.m. Regular session resumes

 9:40 a.m. Special Order of Business

 9:50 a.m. Reports

11:10 a.m. Public comment session

11:40 a.m. Consideration of agenda items and voting

11:50 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.*

12:00 p.m. Meeting of the Board of Trustees adjourns

The Board of Trustees meetings are open to the public, pursuant to Illinois state law and the Board’s own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board’s performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board’s performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.

Jeffrey A. Stein

 Secretary, 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 18, 2025

I Hotel and Conference Center – Heritage Hall

1900 S. First St.,

Champaign, Illinois

The Board of Trustees Meeting will be webcast live at the following address:

https://www.uis.edu/uislive

**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

 **Illinois Quantum and Microelectronics Park, LLC**

* 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 the Illinois Quantum and Microelectronics Park, LLC meeting
2. Appoint Member to Board of Managers for Illinois Quantum and Microelectronics Park, LLC

8:05 a.m. Adjourn Meeting

8:06 a.m. Convene meeting of the Board of Trustees

* Roll Call

8:10 a.m. Executive Session

9:30 a.m. Regular meeting resumes

* Opening Remarks: Chairman Jesse H. Ruiz
* Introduction of Yvonne Gonzales Redman to perform State Song: *Illinois*
* Introduction of Senate Observers and Academic Professional Staff Representatives

9:40 a.m. Announce Special Order of Business: Chairman Ruiz

 Election of Treasurer

9:50 a.m. Remarks: President Timothy L. Killeen

10:05 a.m. Welcome: Chancellor/Vice President Charles Isbell

10:20 a.m. Fiscal Year 2026 Budget Summary for Operations: Vice President/CFO and Comptroller Paul Ellinger

10:30 a.m. Faculty Presentation: University Senate Conference Report – Sandra DeGroote; Chair, University Senates Conference

10:45 a.m. University of Illinois Alumni Association Annual Update – David Bambrey, President

11:00 a.m. Committee Reports

* University Healthcare System Committee, Trustee Jesse Ruiz, Chair
* Governance, Personnel, and Ethics Committee, Trustee Joseph Gutman, Chair
* Audit, Budget, Finance, and Facilities Committee, Trustee Ramón Cepeda, Chair
* Academic and Student Affairs Committee, Trustee Tami Craig Schilling, Chair

11:10 a.m. Public Comment Session

11:40 a.m. Consideration of Agenda Items and Voting

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

11:50 a.m. Other Reports and Comments

* Additional Comments: Chairman Jesse H. Ruiz
* Additional Comments: President Timothy L. Killeen
* Old Business from Board Members
* New Business from Board Members
* Announcements from Chair of the Board (upcoming meetings)

 12:00 p.m. Board Meeting Adjourns

**--Approval of Minutes–**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

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

1. Resolution for Patricia Brown Holmes
2. Resolution for Donald J. Edwards
3. Resolution for Lester H. McKeever Jr.

*The following recommendations have 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 Academic Year 2025-2026
2. Appoint Members to the University of Illinois Research Park, LLC Board of Managers, Urbana
3. Appoint Members to the Athletic Board, Urbana
4. Appoint Interim Vice Chancellor for Advancement, Urbana, and Interim Senior Vice President, University of Illinois Foundation
5. Appoint Vice Chancellor for Chicago Strategic Partnerships, Urbana
6. Amend Multiyear Contract with Director, Division of Intercollegiate Athletics, Urbana

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

1. Approve Naming of Gies Memorial Stadium, 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 Operating Budget for Fiscal Year 2026
2. Revise the University of Illinois System Investment Policy Statement
3. Approve the Fiscal Year 2026 Services and Management Agreement for the University of Illinois Foundation

1. Approve Development Agreement for the University of Illinois Research Park, Urbana
2. Approve Project and Amend Professional Services Consultant Contract for Integrated Bioprocessing Research Laboratory (IBRL 2.0), Urbana
3. Approve Construction Contract for Nick Holonyak, Jr. Micro and Nanotechnology Laboratory (HMNTL) Infrastructure and Safety Upgrade, Urbana
4. Approve Project for Florida Avenue Residence Halls Restroom Renovation, Urbana
5. Purchase Recommendations

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

1. Authorize Settlement: (Salgado v. Cavanaugh, M.D., et al.)
2. Authorize Settlement (Path Construction Company v. Board of Trustees of the University of Illinois)

**Reports for Information Only**

2024 Annual FOIA Report

Change Orders Report to the Board of Trustees

Construction Contracts Report to the Board of Trustees

Demographic Report for Active Employees with Active Position and FTE Greater than 0%

Fuel Commitment Summary

FY25Q3 Business Enterprise Program Report

Office of Investments Annual Report

Office of University Audits Annual Report for the Year Ended June 30, 2025

Performance Metrics

Second Quarter 2025 Investment Update

Secretary’s Report

1. Per hotel management, the I-Hotel and Conference Center does not permit signs inside the facility. All bags will be subject to inspection. [↑](#footnote-ref-1)