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 12, 2024

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 19, 2024, beginning at 8:00 a.m., in the I Hotel and Conference Center,[[1]](#footnote-1) Illinois Ballroom, 1901 South First Street, 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 19, 2024**

 8:00 a.m. Meeting of the Board of Trustees convenes

 8:02 a.m. Executive session

 9:30 a.m. Regular session resumes

10:05 a.m. Reports

10:50 a.m. Public comment session

11:20 a.m. Consideration of agenda items and voting

11:35 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.*

11:40 a.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 19, 2024

I Hotel and Conference Center – Illinois Ballroom

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

* Roll Call

8:02 a.m. Executive Session

9:30 a.m. Regular meeting resumes

* Opening Remarks: Chairman Donald J. Edwards
* Introduction of Nathan Gunn and Scott MacLeod to perform State Song: *Illinois*
* Introduction of Senate Observers and Academic Professional Staff Representative and Remarks: President Timothy L. Killeen

9:50 a.m. Welcome: Chancellor/Vice President Robert Jones

10:05 a.m. Fiscal Year 2025 Budget Summary for Operations: Vice President/CFO and Comptroller Paul Ellinger

10:25 a.m. Faculty Report – University Senates Conference: Shared Governance in Action, Professor Jeffrey Eric Jenkins

10:40 a.m. Committee Reports

* University Healthcare System Committee, Trustee Donald Edwards, Chair
* Governance, Personnel, and Ethics Committee, Trustee Joseph Gutman, Chair
* Audit, Budget, Finance, and Facilities Committee, Trustee Donald Edwards, Vice-Chair
* Academic and Student Affairs Committee, Trustee Tami Craig Schilling, Chair

10:50 a.m. Public Comment Session

11:20 a.m. Consideration of Agenda Items and Voting

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

11:35 a.m. Other Reports and Comments

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

 11:40 a.m. Board Meeting Adjourns

**--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*** *prior to advancement to the Board as a Whole:*

1. Approve Academic and Administrative Appointments for Academic Year 2024-2025
2. Appoint Interim Vice Chancellor for Innovation, Chicago
3. Appoint Interim Director, Department of Intercollegiate Athletics, Chicago

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

1. Appoint Dean, College of Engineering, Chicago

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

1. Rename the Center for Advanced Bioenergy and Bioproducts Innovation (CABBI) Greenhouse, 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 2025
2. Approve the Fiscal Year 2025 Services and Management Agreement for the University of Illinois Foundation
3. Auxiliary Facilities System Revenue Bonds
4. Approve Energy Conservation Project and Professional and Construction Services Award, University Hall and Behavioral Sciences Building, Chicago
5. Purchase Recommendations

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

1. Authorize Settlement: **(***Whitfield v. Markiewicz, DDS, MD, et al.)*

**Reports for Information Only**

Change Orders Report to the Board of Trustees

Derivatives Use Report

Diversity Report

Diversity Report, Race and Gender for Active Employees with Active Position and FTE Greater than 0%

Executive Meeting Reports

Fuel Commitment Summary

Office of Investments Annual Report

Office of University Audits Annual Report for the Year Ended June 30, 2024

Performance Metrics

Secretary’s Report

Second Quarter 2024 Investment 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)