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 15, 2023

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 21, 2023, beginning at 8:00 a.m., in the Student Dining and Residential Programs Building, Multi-purpose Room 2025 B & C, 301 East Gregory Drive, Champaign, Ill. 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 21, 2023**

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

 8:05 a.m. Executive session

 9:30 a.m. Regular session resumes

11:00 a.m. Reports

12:15 p.m. Public comment session

12:45 p.m. Consideration of agenda items and voting

12:55 p.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.*

 1:15 p.m. Meeting of the Board of Trustees adjourns



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 21, 2023

University of Illinois Urbana-Champaign

Student Dining and Residential Programs Building

Multi-purpose Room 2025 B & C

301 E. Gregory Dr., 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

8:05 a.m. Executive Session

9:30 a.m. Regular Meeting resumes

* Chairman Donald J. Edwards: Opening remarks
* Introduction of Black Chorus to perform State Song: *Illinois*
* President Timothy L. Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Remarks

11:00 a.m. Chancellor/Vice President Robert Jones: Welcome

11:30 a.m. Fiscal Year 2024 Budget Summary for Operations: Vice President/CFO and Comptroller Paul Ellinger and Senior Assistant Vice President for Planning and Budgeting Sandy Street

11:50 a.m. Faculty Report: Professor Celeste Weuve – University Senates Conference Chair 2023-2024

12:00 p.m. Committee Reports

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

12:15 p.m. Public Comment Session

12:45 p.m. Consideration of Agenda Items and Voting

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

12:55 p.m. Other Reports and Comments

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

1:15 p.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 2023-2024
2. Amend Multiyear Contract with Head Coach, Women’s Basketball, 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 Law, Urbana
2. Appoint Interim Dean, Graduate College, 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:*

1. Approve Operating Budget for Fiscal Year 2024
2. Approve the Fiscal Year 2024 Services and Management Agreement for the University of Illinois Foundation
3. Delegate Authority to the Comptroller to Initiate a Public-Private Partnership Pre-Development Process and to Enter Into Related Agreements to Construct the Grenshaw Street Parking Structure, Chicago
4. Approve Construction Manager Contract for Renovate Taft Hall, Chicago
5. Approve Design for Innovation Center Expansion, Chicago
6. Employ Architect/Engineer for Renovation of the UIS Innovation Center, Springfield
7. Purchase recommendations

**Reports for Information Only**

Changes to Senate Bylaws, Office of the Senate, Urbana-Champaign

Derivatives Use Report

Diversity Report to the Board of Trustees

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

Fuel Commitment Report

Performance Metrics

Office of Investments Annual Report

Second Quarter 2023 Investment Update

Secretary’s Report

University Audits Annual Report for the Year Ended June 30, 2023