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 - REVISED**

### September 19, 2022

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 22, 2022, beginning at 8:00 a.m., ~~at the~~ ~~The Kavita and Lalit Bahl Meeting Room, Electrical and Computer Engineering Building, 306 N. Wright St.,~~ **on the Third Floor, Levis Faculty Center, 919 W. Illinois St.,** Urbana, 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 22, 2022**

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

 8:10 a.m. Executive session

 9:30 a.m. Regular session resumes

 9:50 a.m. Reports

10:35 a.m. Public comment session

11:05 a.m. Consideration of agenda items and voting

11:15 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.*

11:30 a.m. Meeting of the Board of Trustees adjourns



Gregory J. Knott

Secretary of the 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 22, 2022

~~Electrical and Computer Engineering Building~~

~~The Kavita and Lalit Bahl Meeting Room~~

~~306 North Wright Street, Urbana, Illinois~~

**Levis Faculty Center**

**Third Floor**

**919 W. Illinois St., Urbana, Illinois**

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

[https://www.uis.edu/uislive](https://www.uis.edu/uislive%20)

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

* Install Trustees
* Roll Call

 8:10 a.m. Executive Session

 9:30 a.m. Regular Meeting Resumes

* Chairman Donald J. Edwards: Opening Remarks
	+ Introduction of *The Other Guys* to sing State Song: *Illinois*
* President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Remarks

 9:45 a.m. Dr. Robert J. Jones, Chancellor/Vice President, University of Illinois at

 Urbana-Champaign: Welcome

9:50 a.m. Interim Vice President/CFO and Comptroller Paul Ellinger: FY2023 Operating Budget Summary

 10:10 a.m. Professor Sandra De Groote: Report from USC Chair, 2022-2023

 10:25 a.m. Committee Reports

* Trustee Ramón Cepeda, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
* Trustee Stuart King, Chair, University Healthcare System Committee to report on summary of meeting
* Trustee Donald J. Edwards, Chair, Governance, Personnel, and Ethics Committee to report on summary of meeting
* Trustee Tami Craig Schilling, Chair, Academic and Student Affairs Committee to report on summary of meeting

 10:35 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 Donald J. Edwards, Additional Comments
* President Timothy Killeen, Additional Comments
* Old Business, from Board Members
* New Business, from Board Members
* Announcements, from Chair of the Board (upcoming meetings)

 11:30 a.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:*

1. Authorize Expansion of Shield T3, LLC Business Purpose and Delegate Certain Actions to the Comptroller
2. Appoint Vice President/Chief Financial Officer and Comptroller

*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 Interim Vice Chancellor for Academic Affairs and Provost, Urbana
2. Award Honorary Degree, Chicago

**Roll Call Agenda**

*The following recommendation has 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 Contract Year 2022-2023
2. Approve Project Budget for Roosevelt Road Building Electrical Infrastructure Upgrade Project, 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. Approve Operating Budget for Fiscal Year 2023
2. Approve Actions for the Development, Construction, and Financing of the South Campus Center for Interdisciplinary Learning and E15 Parking Facility, Urbana
3. Approve Project and Employ Architect/Engineer for the College of Medicine East Tower Façade Repairs, Chicago
4. Approve Professional Services Consultant Contract for UI Hospital Clinical Decision Unit and Cancer Care Expansion, University of Illinois Hospital, Chicago
5. Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell Surplus Real Estate, Urbana
6. Approve Fiscal Year 2023 Services and Management Agreement for the University of Illinois Foundation
7. Purchase Recommendations

**Reports for Information Only**

Annual Report for the Year Ended June 30, 2022, Office of University Audits

Change Order Report

Derivatives Use Report

Diversity Report to the Board of Trustees, University of Illinois

Fuel Commitment Summary Report

Office of Investments Annual Report, Fiscal Year Ending June 30, 2022

Performance Metrics Reports

Second Quarter 2022 Investment Update

Secretary’s Report