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 16, 2021

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 23, 2021, beginning at 8:00 a.m. Per Governor Pritzker’s Executive Order 2021-19 and 5 ILCS 120/7(e), this meeting will be held via teleconference, available at: http://www.uis.edu/technology/uislive.html.

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.

**Thursday, September 23, 2021**

 8:00 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. convenes; consideration of agenda items and voting

 8:05 a.m. Meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc. adjourns;
meeting of the Board of Trustees as the sole member of Shield T3, LLC convenes;
consideration of agenda items and voting

 8:10 a.m. Meeting of the Board of Trustees as the sole member of Shield T3, LLC adjourns;
meeting of the Board of Trustees convenes

 8:12 a.m. Executive Session

 9:30 a.m. Regular Session resumes

 9:45 a.m. Reports

10:35 a.m. Public comment session

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

11:20 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 23, 2021

*VIRTUAL MEETING ROOM*

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

 Prairieland Energy, Inc.

* 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 Prairieland Energy, Inc., Meeting
2. Appoint Directors, Prairieland Energy, Inc.

 8:05 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of

 Prairieland Energy, Inc.

 8:05 a.m. Convene Meeting of the Board of Trustees as the Sole Member of

 Shield T3, 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 Shield T3, LLC, Meeting
2. Authorize Shield T3 Board of Managers to Study Potential Expansion of Saliva-Based Testing Technologies

 8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of

 Shield T3, LLC

 8:10 a.m. Convene meeting of the Board of Trustees

* Roll Call

 8:12 a.m. Executive Session

 9:30 a.m. Regular Meeting Resumes

* Chairman Donald J. Edwards: Opening Remarks
	+ Introduction of students from Lyric Theatre @ Illinois 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: Financial Update

 10:10 a.m. Professor Rob Kar: Report from USC Chair, 2021-2022

 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 Ric Estrada, Chair, Governance, Personnel, and Ethics Committee
* Trustee Donald J. Edwards, 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

 11:20 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. Appoint Vice Chancellor for Administration and Operations, Urbana
2. Appoint Vice Chancellor for Budget, Human Resources, and Financial Administration, Chicago
3. Appoint Vice Chancellor for Diversity, Equity, and Engagement, Chicago
4. Appoint Director, Department of Intercollegiate Athletics, Springfield
5. Amend Multiyear Contract with Head Varsity Coach, Men’s Basketball, Urbana
6. Appoint Member to the Athletic Board, Urbana
7. Establish the University of Illinois No-Income, Representative Office in Mexico City, Mexico

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

1. Appoint Dean, College of Liberal Arts and Sciences, Urbana
2. Extend Term, Dean, College of Fine and Applied Arts, Urbana
3. Appoint Dean, College of Nursing, Chicago
4. Amend the University of Illinois Springfield Senate *Constitution*, Springfield
5. Amend the University of Illinois Springfield Senate *Constitution*, Springfield

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

1. Revise the University of Illinois System Investment Policy Statement

**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 2021-2022

*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 2022
2. Approve Project Budget for Doris Kelley Christopher Illinois Extension Center, Urbana
3. Approve Design for Library, Learning, and Student Success Center, Springfield (Capital Development Board Project)
4. Approve Construction Contract for Soccer Field Renovation, South Campus, Department of Intercollegiate Athletics, Chicago
5. Employ Architect/Engineer for the Innovation Center Expansion, Chicago (Capital Development Board Project)
6. Annex Land at Willard Airport into the Urbana and Champaign Sanitary District
7. Approve Development Agreement for the University of Illinois Research Park
8. Approve Fiscal Year 2022 Services and Management Agreement for the University of Illinois Foundation

*The following recommendations have 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:*

1. Approve Acquisition of Property at 5525 South Pulaski Road, Chicago, Illinois
2. Purchase Recommendations

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

1. Authorize Settlement: (*Estate of Baker v. Gonzalez, M.D., et al.*)

**Reports for Information Only**

Annual Report for the Year Ended June 30, 2021, Office of University Audits

Change Order Report

Performance Metrics Reports

Derivatives Use Report

Diversity Report to the Board of Trustees, University of Illinois

Fuel Commitment Summary Report

Investment Update, Second Quarter 2021

Office of Investments Annual Report, Fiscal Year Ending June 30, 2021

Secretary’s Report