

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 20, 2018


The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 27, 2018, in Illini Rooms B and C, Illini Union, 1401 W. Green St., Urbana, Ill., beginning at 8:00 a.m. The meeting will also be webcast live at <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.

The schedule is as follows:

Thursday, September 27, 2018

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 Prairieland Energy, Inc., adjourns; meeting of the Board of Trustees convenes
8:07 a.m. Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
9:30 a.m. Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes
9:50 a.m. Reports
11:20 a.m. Public comment session
11:45 a.m. Consideration of agenda items and voting
11:55 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


Dedra M. Williams
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 27, 2018

University of Illinois at Urbana-Champaign, Illini Union
1401 West Green Street, Urbana, Illinois
Illini Rooms B and C

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

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

3. Amend the Energy Cost Management Policy

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

- Roll Call

8:07 a.m. Executive Session

9:30 a.m. Regular meeting resumes

- Chairman Timothy N. Koritz: Opening Remarks
 - Introduction of the **Women's Glee Club** to sing State Song:
Illinois

- President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Opening Remarks
- 9:45 a.m. Dr. Robert J. Jones, Chancellor/Vice President, University of Illinois at Urbana-Champaign: Welcome
- 9:50 a.m. President Timothy Killeen: Presidential Leadership -- Economic Impact Study—Speaker: Hannah Ruffridge, Assistant Director of Consulting, Higher Education at EMSI
- 10:20 a.m. Vice President/Chief Financial Officer and Comptroller Avijit Ghosh: Capital Plan and Budget Summary
- 10:50 a.m. Professor Joyce Tolliver: Faculty Report
- 11:00 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 Patrick Fitzgerald, Chair, Governance, Personnel, and Ethics Committee
 - Trustee Jill Smart, Chair, Academic and Student Affairs Committee to report on summary of meeting
- 11:20 a.m. Public Comment
- 11:45 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:55 a.m. Other Reports and Comments
- Chairman Timothy Koritz, 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)
- 12:00 p.m. 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. Adjourn

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

Presented to the Board as a Whole:

01. University of Illinois Board of Trustees Schedule of Meetings, January 2019 through July 2021

The following recommendations have been reviewed by the Governance, Personnel, and Ethics Committee prior to advancement to the Board as a Whole:

02. Appoint Interim Director, Discovery Partners Institute
03. Appoint Vice Chancellor for Research, Chicago
04. Amend Multiyear Employment Contract, Head Coach, Men'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:

05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

The following recommendation has been reviewed by the Academic and Student Affairs Committee prior to advancement to the Board as a Whole:

06. Appoint Dean, College of Fine and Applied Arts, Urbana
07. Appoint Dean, College of Media, Urbana

The following recommendation has been reviewed by the University Healthcare System Committee prior to advancement to the Board as a Whole

08. Name the Herbert and Carol Retzky Simulation Center, College of Pharmacy, Chicago

The following recommendation has been reviewed by the Audits, Budget, Finance, and Facilities Committee prior to advancement to the Board as a Whole

09. Name Football Performance Center, Urbana

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:*

10. Approve Academic and Administrative Appointments for Contract Year 2018-19

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

11. Approve Operating Budget for Fiscal Year 2019
12. Approve Fiscal Year 2019 Services and Management Agreement for the University of Illinois Foundation
13. Approve Fiscal Year 2019 Services and Management Agreement for the University of Illinois Alumni Alliance
14. Approve Campus Master Plan Update, Research Park at the University of Illinois
15. Award Construction Contract for Siebel Center for Design, Urbana
16. Award Construction Contracts for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
17. Employ Construction Manager for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana

*The following recommendation has 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:*

18. Approve Project Budget for Surgical Innovation and Training Laboratory, Chicago
19. Lease of Space for UIC College of Medicine, Urbana
20. Purchase Recommendations

Reports for Information Only

Analysis of the Economic Impact and Return on Investment of Education

The Economic Value of the University of Illinois System

- Executive Summary
- Fact Sheet

The Economic Value of the University of Illinois at Chicago

- Executive Summary
- Fact Sheet

The Economic Value of the University of Illinois at Springfield

- Executive Summary
- Fact Sheet

The Economic Value of the University of Illinois at Urbana-Champaign

- Executive Summary
- Fact Sheet

Annual Report for the Year Ended June 30, 2018, Office of University Audits

Change Orders Report

Performance Metrics Reports

- Urbana-Champaign
- Chicago
- Springfield
- University of Illinois Hospital

Derivative Use Report

Fuel Commitment Summary Report

Fiscal Year 2018 Group Purchasing Report

Investment Report, Second Quarter 2018

Fiscal Year 2018 Annual Office of Investments Report

MAFBE Report to the Board of Trustees, University of Illinois

Secretary's Report

Senate Executive Committee Report, University of Illinois at Urbana-Champaign

Utility Budget versus Actual Expenditures

University of Illinois Foundation