

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 1, 2017

The Board of Trustees of the University of Illinois will hold a meeting on Thursday, September 7, 2017, in the 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 7, 2017

8:00 a.m.	Meeting of the Board of Trustees convenes
8:15 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
9:45 a.m.	Reports
11:15 a.m.	Public comment session
11:45 a.m.	Consideration of agenda items and voting
11:55 a.m.	Reports (continued)
12:00 p.m.	<i>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.</i> 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 7, 2017

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
 - Roll Call

- 8:15 a.m. Executive Session

- 9:30 a.m. Regular meeting resumes
 - Chairman Timothy N. Koritz: Opening Remarks
 - Introduction of Professor Sarah Wigley Johnson to sing State Song: *Illinois*
 - Installation of New Member of the Board of Trustee
 - President Timothy Killeen: Introduction of Senate Observers and Academic Professional Staff Representative and Opening Remarks
 - Special Order of Business to Elect Comptroller

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

- 10:15 a.m. Interim Vice President/Chief Financial Officer and Comptroller-Designate Avijit Ghosh: Financial Update

- 10:45 a.m. Professor Meena Rao: Faculty Report

- 10:55 a.m. Committee Reports
 - Trustee James Montgomery, Chair pro-tem, Audit, Budget, Finance and Facilities Committee to report on summary of meeting
 - Trustee Timothy Koritz, Chair, University Healthcare System Committee to report on summary of meeting
 - Trustee Patrick Fitzgerald, Chair, Governance, Personnel, and Ethics Committee
 - Trustee Ramón Cepeda, Chair pro-tem, Academic and Student Affairs Committee to report on summary of meeting

- 11:15 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 Meeting

Regular Agenda

Presented to the Board as a Whole:

01. University of Illinois Board of Trustees Schedule of Meetings, 2018-2019

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

02. Affirm the University of Illinois at Springfield's Mission Statement
03. Appoint Interim Vice President and Chief Financial Officer/Comptroller
04. Appoint 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:

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, School of Social Work, Urbana

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

07. Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

Roll Call Agenda

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

08. Approve Academic and Administrative Appointments for Contract Year 2017-2018

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

09. Auxiliary Facilities System Revenue Bonds (Additional Projects), Series 2014A
10. Increase Project Budget and Approve Design for Renovation and Addition, Mechanical Engineering Building, Urbana
11. Approve Design for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, 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:

12. Employ Professional Services Consultant for Renovation, Carle Illinois College of Medicine, Medical Sciences Building, Urbana
13. Purchase Recommendations

Reports for Information Only

Annual Report for the Year Ended June 30, 2017, 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 2017 Group Purchasing Report

Inclusive Illinois Impact Report

MAFBE Report to the Board of Trustees, University of Illinois

Secretary's Report

Utility Budget versus Actual Expenditures, Fiscal Year 2016 and 2017

University of Illinois Foundation