

SEP 06 2017

Sheldon M. Williams
SECRETARY OF THE BOARD

MEETING OF THE GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE

OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

JULY 12, 2017

This meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois was held in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Wednesday, July 12, 2017, beginning at 10:10 a.m.

Trustee Patrick J. Fitzgerald, chair of the committee, convened the meeting and asked the clerk to call the roll. The following members of the committee were present: Mr. Patrick J. Fitzgerald, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Ms. Jill B. Smart. Ms. Karina Reyes, voting student trustee, Chicago, was present. Mr. Trayshawn M.W. Mitchell, student trustee, Urbana, and Mr. Edwin Robles, student trustee, Springfield, attended the meeting as guests. President Timothy L. Killeen was in attendance.

Also present were Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief

financial officer); Dr. Edward Seidel, vice president for research; Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Attached is a listing of other staff members in attendance at this meeting.

Mr. Fitzgerald asked if there were any comments or questions regarding the minutes from the meeting that was held on May 10, 2017, and there were none. He requested a motion to approve the minutes, and on motion of Mr. McMillan, seconded by Ms. Smart, the minutes were approved. There were no “nay” votes.

REVIEW OF RECOMMENDED BOARD ITEMS
FOR THE MEETING OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ILLINOIS ON JULY 13, 2017

Mr. Fitzgerald introduced the recommended items within the purview of this committee on the Board’s agenda at its meeting on July 13, 2017. All recommended items discussed at the meeting are on file with the clerk.

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

Mr. Fitzgerald asked Ms. Williams to comment on the recommended appointments to the faculty, administrative/professional staff, and intercollegiate athletic staff. Ms. Williams explained that the appointments recommended in this item are thoroughly reviewed at the appropriate levels within the college, department, and unit, and she asked that members

of the committee contact her with any questions. There were no comments or questions regarding this recommendation.

Revise the Health Insurance Portability and Accountability Act (HIPAA)
Privacy and Security Compliance Policy

Mr. Fitzgerald asked Ms. Donna S. McNeely, executive director of ethics and compliance, to give a presentation on proposed revisions to the Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Compliance Policy. Ms. McNeely explained that the current policy needed to be updated and streamlined, and she outlined five substantive changes that are being recommended. She introduced Ms. Cynthia Herrera Lindstrom, chief information officer and executive director and HIPAA privacy and security officer, Chicago, and said that they served together on a University-wide task force with several other individuals to suggest changes, create structure, and establish a Memorandum of Understanding to share costs with departments who benefit from these services. Mr. Fitzgerald thanked Ms. McNeely for the presentation.

Amend the University of Illinois at Urbana-Champaign
Senate *Constitution*, Urbana

Next, Mr. Fitzgerald asked Dr. Jones to give an overview of the proposed amendments to the University of Illinois at Urbana-Champaign Senate *Constitution*. Dr. Jones discussed proposed amendments to the University of Illinois at Urbana-Champaign Senate *Constitution* and said that these changes would allow for greater participation of

specialized faculty in the Senate. Discussion followed regarding the role of non-tenure track faculty in faculty governance at other institutions, and Dr. Jones explained that this varies widely and is dependent to some extent on the composition of the Senate. He added that those at Urbana feel the Senate should be as inclusive as possible, and that there is widespread faculty support for this change that would allow specialized faculty to have greater participation. Dr. Koritz inquired about the growth of non-tenured track faculty lines at Urbana, and Dr. Jones said that relative to peer institutions, the University of Illinois at Urbana-Champaign has a large percentage of tenured and tenure-track faculty but also noted the growth of non-tenure track lines.

Amend Multiyear Contract with Head Varsity Coach – Men’s Basketball, Chicago

Mr. Fitzgerald then asked Dr. Amiridis to report on the recommendation to amend a multiyear contract with Mr. Steve McCain, head varsity coach, men’s basketball, Chicago. Dr. Amiridis stated that the original four-year contract was approved in 2015 and that this proposed amendment would extend the term by two additional years through March 2021. He said this recommendation is based on performance, and he cited a record number of wins last season. Dr. Amiridis said this contract extension sends a message of stability, and he also commented briefly on a provision for resignation.

PRESENTATIONS

Legislative Update

Next, Mr. Fitzgerald asked Ms. Lindsay K. Anderson, executive director of governmental relations, to give a legislative update. Ms. Anderson said that the Office of Governmental Relations continues to build bridges and make connections, and she referred to several opportunities to highlight the University on a federal level. She also described some prominent issues and their impact, and she reported on the work the Office of Governmental Relations is doing to advocate for the University. Ms. Anderson then commented on work at the State level and noted the recent passing of a State budget. She thanked Board members for contacting legislators and advocating for University support. Ms. Anderson emphasized the important role of outreach and recognized champions of the University in the legislature that support higher education, many of whom are in the UI Caucus. She told the committee that these are the University's strongest advocates. Ms. Anderson concluded her remarks by stating that the Office of Governmental Relations will continue to advocate for the University and share the good work that is occurring here.

Dr. Koritz thanked Ms. Anderson for the report and asked for clarification on the number of General Assembly members that are members of the UI Caucus. Ms. Anderson confirmed that there are 52 members, which Dr. Koritz indicated is an impressive number. Dr. Koritz thanked his fellow trustees for contacting legislators on behalf of the University, and Ms. Smart commented that the staff in these offices were very appreciative of being thanked for their hard work.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mr. Fitzgerald asked if there was any new business to discuss, and there was none. He announced that the next meeting of this committee is scheduled for Wednesday, September 6, 2017, at 2:15 p.m.

MEETING ADJOURNED

On motion of Ms. Smart, seconded by Dr. Koritz, the meeting adjourned at 10:34 a.m.

There were no "nay" votes.

Respectfully submitted,


DEDRA M. WILLIAMS
Clerk


PATRICK J. FITZGERALD
Chair


EILEEN B. CABLE
Assistant Clerk