

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE
URBANA SENATE OBSERVER
(Final; Information)

SC.24.07 Report on the July 20, 2023 Meeting of the Board of Trustees of the University of Illinois System in Urbana

Chairman Don Edwards called the meeting to order and began with a vocal performance of State Song: Illinois by Asia Felton.

President Tim Killeen introduced guests and observers and welcomed Chancellor Marie Lynn Miranda to her first meeting of the board. President Killeen mentioned the finalized Illinois state budget of 697.8 million- a 7% increase in operational funding for the Illinois System, and an 16.6% increase in the Monetary Award Program (MAP) funding is a sign of a trend of state financial support. The system is celebrating a record enrollment this past year of 94,800, with more than 24,000 students matriculating. 80% of the students are Illinois residents and 25,000 are underrepresented minority students. President Killeen shared system commitment to students enrolled in the system in the wake of the Supreme Court decision on affirmative action admissions. President Killeen highlighted the DPI and collaborative partnerships in Latin America and Germany, and the volume of the impactful research completed across the system.

Chair Edwards invited Chancellor Marie Lynn Miranda to provide some comments.

Chancellor Marie Lynn Miranda thanked stakeholders for the warm welcome to UIC and provided an update on the College of Dentistry from Chicago, and the Creative Writing department. Chancellor Miranda closed their remarks by committing to providing access to UIC students while following the law in the shadow of the Supreme Court decision on affirmative action.

Professor Sandra DeGroot, USC, shared the 2022-2023 University Senates Conference Annual Report.

Chair Edwards thanked Professor Sandra DeGroot for their service as Chair of USC this past academic year.

The four Board Committee reports provided background to various items on the action agenda for today.

- Trustee Ramón Cepeda, Member, University Healthcare System Committee
- Trustee Joseph Gutman, Chair, Governance, Personnel, and Ethics Committee
- Trustee Ramón Cepeda, Chair, Audit, Budget, Finance, and Facilities Committee
- Trustee Tami Craig Schilling, Chair, Academic and Student Affairs Committee

Public comments were presented, for five minutes each. Evan Lemberger (UIUC student) presented a request for UIUC's adoption of a future mascot within the next two years.

The following action items were approved (items affected Urbana highlighted):

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

01. Amend the University of Illinois Statutes
02. Revisions to the University of Illinois System Policy on Background Checks
03. Appoint Members to the Athletic Board, Urbana
04. Appoint members and renew terms to the University of Illinois Research Park, LLC Board of Managers
05. Appoint Interim Vice Chancellor for Finance and Administration, Springfield

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:

06. 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:

07. Appoint Dean, School of Social Work, Urbana
08. Appoint Interim Dean, College of Law, Urbana
09. Extend Term, Dean, College of Media, Urbana
10. Extend Term, Dean, College of Fine and Applied Arts, Urbana
11. Appoint Provost and Vice Chancellor for Academic Affairs, Chicago
12. Appoint Dean, College of Business Administration, Chicago
13. Appoint Vice Chancellor for Academic Affairs and Provost, Springfield
14. Appoint Vice Chancellor for Student Affairs, Springfield

15. Appoint Dean, College of Liberal Arts and Social Sciences, Springfield
16. Appoint Interim Dean, College of Health, Science And Technology, Springfield
17. Approve Revocation of Doctor of Philosophy Degree, Urbana
18. Establish the Center for Culturally Responsive Evaluation and Assessment as a Permanent Center, College of Education, Urbana
19. Establish the Center for Global Studies as a Permanent Center, College of Liberal Arts and Sciences, Urbana
20. Establish the Center for South Asian and Middle Eastern Studies as a Permanent Center, College of Liberal Arts and Sciences, Urbana
21. Establish the Illinois Global Institute as a Permanent Institute, College of Liberal Arts and Sciences, Urbana
22. Establish the Women and Gender in Global Perspectives Program as a Permanent Center, College of Liberal Arts and Sciences, Urbana
23. Establish the Bachelor of Music in Music Education, College of Architecture, Design, and the Arts, Chicago
24. Establish the Center for Population Health, Health Equity, Outcomes and Informatics Research (C4Health Research), University of Illinois College of Medicine Peoria, Chicago
25. Establish the Doctor of Philosophy in Health Professions Education, University of Illinois College of Medicine and Graduate College, Chicago
26. Establish the Institute for Healthcare Delivery Design, Office of the Vice Chancellor for Health Affairs, Chicago
27. Eliminate the Master of Arts in Teaching of Social Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana
28. Eliminate the Bachelor of Arts in Liberal Arts and Sciences, Major in Classical Languages and Literatures, College of Liberal Arts and Sciences, Chicago
29. Eliminate University of Illinois College of Medicine at Urbana-Champaign, University of Illinois College of Medicine

30. Approve Pilot Tuition Program for St. Charles and St. Louis Counties in Missouri and Scott County in Iowa, Springfield

31. Promotions in Academic Rank and Change in Tenure, 2023-2024

President Killeen closed with final comments highlighting the powerful new leadership that has been approved by the Board of Trustees. President Killeen ended by recognizing the closure of the University of Illinois College of Medicine at Urbana-Champaign and celebrated the legacy of the college.

Chair Edwards again welcomed Chancellor Marie Lynn Miranda. Chair Edwards closed his remarks by emphasizing the Board of Trustees is committed to the law and supporting access and diversity in the Illinois System. Chair Edwards noted that the system is in alignment with the state of Illinois and its elected officials.

The meeting adjourned at 11:28 am.

Submitted,
Chaya Sandler