

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

URBANA SENATE OBSERVER

(Final; Information)

SC.24.15 Report on the November 16, 2023 Meeting of the Board of Trustees of the University of Illinois System in Chicago

The Board of Trustees met at the as the Sole Member of Shield T3 to take following actions:
Presented by the Board as a Whole:

01. Approve Minutes of the Board of Trustees as the Sole Member of Shield T3
02. Dissolve Shield T3, LLC and Delegate Certain Actions to the Comptroller

The Board of Trustees meeting commenced with the installation of new Trustee members and entered executive session.

Chairman Don Edwards called the regular meeting to order and invited Mike Weaver to perform State Song: *Illinois*.

President Tim Killeen attempted to present remarks but was interrupted. Chairman Edwards requested a recess of meeting.

The meeting reconvened and Chair Edwards invited Chancellor Marie Lynn Miranda to provide a welcome from the University of Illinois Chicago.

Executive Vice President/Vice President for Academic Affairs Nicholas Jones presented to the Board of Trustees the Fiscal Year 2025 State Budget Request.

Professor Celest Weuve presented pressing issues they feel should concern the Board of Trustees and the University Senates Conference.

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. One UIC student spoke about

Latinx recruitment and student services. 2 speakers spoke about contract negotiations with UIC healthcare providers.

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:

Presented to the Board as a Whole:

01. **Resolution for Thomas R. Bearrows**

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

02. **Amend Multiyear Contract with Director, Division of Intercollegiate Athletics, Urbana**

03. **Approve Restatement of 403(b) Plan Document**

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:

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

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

05. **Approve Membership and Participation in West Side United, Not-for-Profit, and Appoint Designated Representative, Chicago**

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

06. **Rename the Graduate School of Library and Information Sciences Building, Urbana**

Roll Call Agenda

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

07. **Approve Requests for Operating and Capital Appropriations, Fiscal Year 2025**

08. Delegate Authority to Comptroller to Approve Lease Extensions for UIC College of Nursing Space Located at 616 E. Green St. and 627 S. Wright St., Champaign, Illinois

09. Award Construction Contract, Krannert Center for the Performing Arts -Accessibility and Elevator Upgrades, Urbana

10. Approve Project Budget and Award Construction Contracts, Noyes Laboratory Rooms 219 and 250, Renovations, Urbana

11. Approve Project Budget and Award Construction Contract for Planning, Sustainability, and Project Management (PSPM) Consolidation to Taylor Street Building, Chicago

12. Approve Project Budget and Award Construction Contract for Renovate Sterile Processing and Material Management, University of Illinois Hospital, Chicago

13. Purchase recommendations

Presented by the Board as a Whole:

14. Authorize Settlement: Butler v. Schoenhage, MD, et al.

15. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

President Killeen closed with final comments and Chair Edwards

The meeting adjourned at 11:28 am.

Submitted,
Chaya Sandler