UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

URBANA SENATE OBSERVER (Final; Information)

SC.23.14 Report on the March 30, 2023 Meeting of the Board of Trustees of the University of Illinois System in Springfield

Overview

UIS Chancellor Gooch gave a report of the successes of the University of Illinois Springfield.

President Killeen discussed the importance of DPI and introduced a panel discussion of DPI which had each Chancellor from each University in the system discussing how each of their institutions contributed to DPI.

Dr. Ellinger presented the financial report, which was largely positive, for FY22 to the Board.

Dr. Sandra de Groote from UIS gave the faculty presentation on shared governance.

There were several committee reports:

Audit, Budget, Finance, and Facilities: Report from the capital improvement board, received a DPI presentation, also received a finance report from Dr. Ellinger as well as an internal audit.

University Healthcare System: Discussed pending litigation, Match Day, and personnel issues.

Governance, Personnel, and Ethics: Received report updates on ethics and then on legislation.

Academic and Student Affairs: Discussed multiple issues including sabbaticals, appointment of the UIUC Library Dean, etc.,

Public Comments

Richard Gilman-Opalsky from UIS discussed the funding of UIS as being too low.

Lynn Fisher from UIS also discussed UIS being underfunded.

Sarah Graham, a parent of a UIS student, discussed a racial incident at a March 7 town hall meeting led by the SGA.

Krista Hendrix, a parent of a UIS student, discussed the same March 7 town hall racial incident as Sarah Graham.

Consent Agenda that was approved that effects UIUC:

Sabbaticals
Dean of Libraries was appointed.
CAS Associates and Fellows were approved.
UIUC Senate *Constitution* was amended.
Budget approvals for a parking structure, Illini Union, and Armory Arch

Submitted, JJ Pionke