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SC.24.18

September 16, 2024

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN SENATE

URBANA SENATE OBSERVER

(Final; Information)

SC.24.18 Report on the July 11, 2024, Meeting of the Board of Trustees of the University of Illinois System in Chicago, Illinois.

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

President Tim Killeen introduced university officers and observers.

Killeen shared that there were many amazing Illinois system achievements this past academic year. President Killeen estimates that our system is in alignment with Illinois legislators and the leaders value what the system brings to the state. Killeen emphasized some of the challenges we face in future years and the role of the system in the story of the future.

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

Chancellor Marie Lynn Miranda welcomed the Board and shared five UIC priorities including student success, research infrastructure, community engagement, business partnerships, and faculty and staff support.

Professor Celest Weuve, USC, presented the 2023-2024 University Senates Conference Annual Report.

Chair Edwards thanked Professor Celest Weuve for their service as Chair of the USC this past year. President Killeen shared words of thanks to Professor Celest Weuve for their service to the system and UIS.

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

- University Healthcare System Committee, Trustee Donald Edwards, Chair
- Governance, Personnel, and Ethics Committee, Trustee Jesse Ruiz, Chair
- Audit, Budget, Finance, and Facilities Committee, Trustee Ramón Cepeda, Chair
- Academic and Student Affairs Committee, Trustee Tami Craig Schilling, Chair

Public comment was presented.

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

Presented to the **Board as a Whole**:

01. Resolution for Lester H. McKeever Jr. in recognition of his selection as a Laureate of the Lincoln Academy of Illinois

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

02. Revise "Procedures Governing Appearances Before the Board of Trustees"
03. Approve Revisions to Policy on Employment of University of Illinois Retirees and Employment of Other State Universities Retirement System Annuitants
04. Extend Appointment of Interim Vice Chancellor for Finance and Administration, Springfield
05. Appoint Director, Department of Intercollegiate Athletics, Springfield
06. Appoint Head Coach, Women's Basketball, Department of Intercollegiate Athletics, Springfield
07. Appoint Members to the University of Illinois Research Park, LLC, Board of Managers, Urbana
08. Appoint Members to the Athletic Board, Urbana

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:

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

The following recommendation has been reviewed by the **Governance, Personnel, and Ethics Committee** and the **University Healthcare System Committee**, prior to advancement to the Board as a Whole.

10. Appoint Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago

The following recommendations have been reviewed by the **Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:

11. Appoint Interim Dean, College of Fine and Applied Arts, Urbana

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13. Appoint Dean, Gies College of Business, Urbana
14. Appoint Interim Dean, School of Labor and Employment Relations, Urbana
15. Establish the Connie Frank CARE (Coordination, Assistance, Response and Education) Center, Office of the Dean of Students, Urbana
16. Name the Herbert M. and Carol H. Retzky College of Pharmacy, Chicago
17. Establish the Bachelor of Science in Chemical Engineering + Data Science, College of Liberal Arts and Sciences, Urbana
18. Establish the Bachelor of Science in Liberal Arts and Sciences in Molecular and Cellular Biology + Data Science, College of Liberal Arts and Sciences, Urbana
19. Establish the Master of Science in Global Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana
20. Establish the Master of Science in Human Resource Management, College of Business Administration and the Graduate College, Chicago
21. Eliminate the Bachelor of Science in the Teaching of Physics, College of Liberal Arts and Sciences, Chicago
22. Promotions in Academic Rank and Change in Tenure, 2024-2025

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:*

23. Approve Project Budget and Award Construction Contract for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana
24. Approve Concept of a Lease with District 186, Springfield
25. Purchase Recommendations

Chair Edwards mentioned there is a Board retreat after the conclusion of this meeting which is open to all.

President Killeen closed with final comments welcoming new Trustees, gratitude for Prof. Weuve and Lester H. McKeever Jr. Lastly, he thanked the Trustees for serving the university system.

Chair Edwards closed his remarks by highlighting the appointment of two new Deans at UIUC, and Chief Executive Officer of the UIC University of Illinois Hospital and Clinics.

The meeting recessed at 11:35 am and will reconvene for the retreat.

Submitted,
Chaya Sandler