

# Meeting of the Board of Trustees University of Illinois And Committees of the Board

**Tuesday, April 11, 2006**

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION  
1401 West Green Street, Urbana, Illinois*

*PINE LOUNGE*

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members schedules, the length of sessions, breaks and other needs.

## **TUESDAY, APRIL 11, 2006**

- 9:00 a.m.            **Meeting of the Board Convenes**
- Roll Call
  - Introduction of University Officers and Senate Observers
  - Chancellor's Welcome and Comments
  - Public Comment
- 10:00 a.m.            Meeting of the Board as a Committee of the Whole  
→Trustee Lawrence C. Eppley, Chair
- 11:10 a.m.            Meeting of the Buildings and Grounds Committee  
→Trustee Niranjan S. Shah, Chair
- 11:30 a.m.            Executive Session
- 12:30 p.m.            *Invitational Lunch—Colonial Room*

1:30 p.m.

## **Meeting of the Board Reconvenes**

Presentation of Items on the Agenda

- Regular Agenda
- Roll Call Agenda
- Business Presented by the President of the University
- Business Presented by the Chair of the Board
- Old Business
- New Business
- Student Trustee Reports
- **Announcements**

3:15 p.m.

## **Meeting of the Board Adjourns**

**Meeting of the Board of Trustees  
As the Sole Member of Wolcott, Wood and Taylor, Inc.**

3:20 p.m.           **Convene Meeting of the Board of Trustees as the Sole Member of  
Wolcott, Wood and Taylor, Inc.**

**Agenda**

1.       Appoint President And Chief Executive Officer Of Wolcott, Wood And  
Taylor, Inc., Chicago
2.       Change In *Bylaws* Of Wolcott, Wood And Taylor, Inc., Chicago

3:45 p.m.           **Adjourn Meeting of the Board of Trustees as the Sole Member of  
Wolcott, Wood and Taylor, Inc.**

## **--Approval of Minutes and Agenda --**

1. Approve Minutes of Board of Trustees Meeting

### **Regular Agenda**

2. Memorial Resolution for Thomas A. Murphy
3. Award the Board of Trustees' Distinguished Service Medallion to James J. Stukel
4. Resolution for the Orange Krush Student Organization at the University of Illinois at Urbana-Champaign
5. University of Illinois Board of Trustees Schedule of Meetings, 2006-2007
6. Appoint Representative to Municipal Clerk Training Institute Committee
7. Appointments
8. Sabbatical Leaves of Absence, 2006-07
- 8a. Vice Chancellor for External Affairs, Chicago
9. Extend Appointment of the Dean, College of Liberal Arts and Sciences, Chicago
10. Dean, College of Medicine, Chicago
11. Interim Dean, College of Pharmacy, Chicago
12. Interim Dean, School of Public Health, Chicago
13. Dean, College of Public Affairs and Administration, Springfield
14. Establish Center for Structural Biology, Office of the Vice Chancellor for Research, Chicago
15. Establish Ph.D. in Communication, College of Liberal Arts and Sciences, Chicago
16. Eliminate B.S. and M.S. in Medical Laboratory Sciences, College of Applied Health Sciences, Chicago
17. Tuition Rates, Academic Year 2007
18. Tuition and Fee Increases, Cost Recovery, Off-Campus, On-Line, and Aviation Programs, Fiscal Year 2007
19. Rate Changes for University-Operated Housing Facilities, Chicago, Springfield, and Urbana, Fiscal Year 2007
20. Academic Facilities Maintenance Fund Assessment, Academic Year 2007

21. Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2007
22. Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2007
23. Approve Legacy Scholarship Fee, Fiscal Year 2007
24. Designate Dr. Nikhil Bhatt Sinus Surgery Laboratory in the Eye and Ear Infirmary, Chicago
25. Amend *The General Rules Concerning University Organization and Procedures*

## **ROLL CALL AGENDA**

26. Refunding and/or Restructuring All or a Portion of the Outstanding Health Services Facilities System Revenue Bonds
27. Award Contract for Wood Street/Roosevelt Road Parking Lot, Chicago
28. Award Contract for Student Recreation Center Parking Lot, Springfield
29. Award Contract for Roger Adams Laboratory Complex Renovation, Urbana
30. Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High-Rise Sprinkler – Phase III, Urbana
31. Award Contracts for Instructional Facility, College of Business, Urbana
32. Employ Architect/Engineer for Intermodal Transportation Study for the Cities of Champaign and Urbana and the University of Illinois, Urbana
33. Employ Construction Manager for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana
34. Sale of Property, 115-135 South Sangamon, Chicago, Illinois
35. Purchases and Change Orders

## **Reports**

Report of Actions by the Executive Committee

President's Report on Actions of the Senates

Comptroller's Financial Report for the Quarter Ended December 31, 2005

Investment Report for the Quarter Ended December 31, 2005

Annual Investment Inventory Report for the Year Ended December 31, 2005

Capital Projects Status Report

Technology and Economic Development Committee Report FY06, Q2

Secretary's Report

## **Wolcott, Wood and Taylor, Inc., Agenda**

1. Appoint President And Chief Executive Officer Of Wolcott, Wood And Taylor, Inc., Chicago
2. Change In *Bylaws* Of Wolcott, Wood And Taylor, Inc., Chicago