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

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
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
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