

Meeting of the Board of Trustees University of Illinois

FRIDAY, DECEMBER 2, 2011

*Public Affairs Center, Rooms C & D
Springfield Campus, Springfield, Illinois*

The Board of Trustees Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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.

Friday, December 2, 2011

8:00 a.m. Meeting of the Board convenes

- **Roll Call**

8:05 a.m. Regular Meeting Continues

- **Chairman Kennedy: Opening Remarks**
- **President Michael Hogan: Comments and Introduction of Senate Observers, and Academic Professional Staff Representative**
- **Vice President/Chancellor Koch Welcome**

9:00 a.m. **Presentation: A University Dashboard Report of Comparative Data**

9:20 a.m. **Chair: Audit, Budget, Finance, and Facilities Committee to Report and Introduce Presentations**

—Trustee Edward L. McMillan, Chair

10:20 a.m. **Report from Chair: University Healthcare System Committee**

—Trustee Timothy N. Koritz, Chair

10:40 a.m. **Report from Chair: Academic and Student Affairs Committee**

—Trustee Karen Hasara, Chair

11:00 a.m. **Report from Chair: Governance, Personnel and Ethics Committee**

—Trustee Pamela Strobel, Chair

11:30 a.m. **Executive Session (Working Lunch)**

- 1:15 p.m. **Regular Meeting Resumes**
- 1:30 p.m. **Consideration of Agenda Items and Voting**
- ❖ Regular Agenda, vote on items
 - ❖ Roll Call Agenda, vote on items
- 1:50 p.m. **Other Reports and Comments**
- Comments by the Chair of the Board, if any
 - Comments by the President of the University, if any
 - Annual Report from Springfield Senate, Professor Tih-Fen Ting
 - Faculty Report
 - Old Business, from Board Members, Chair asks if any trustee has old business to report.
 - New Business, from Board Members, Chair asks if any trustee has new business to report.
 - Dr. Sidney Micek, Report from University of Illinois Foundation
 - Mr. Loren R. Taylor, Report from University of Illinois Alumni Association
 - Public Comment Session
 - Announcements, from Chair of the Board (upcoming meetings)
- 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.**

3:15 p.m. **Convene Meeting of the Board of Trustees as the Sole Member
of Wolcott, Wood and Taylor, Inc.**

Agenda

01. Amend Bylaws of Wolcott, Wood and Taylor, Inc., Chicago
02. Approve Appointments to the Board of Directors of Wolcott, Wood, and Taylor, Inc.,
Chicago

3:30 p.m. **Adjourn Meeting of the Board of Trustees as the Sole Member of
Wolcott, Wood and Taylor, Inc.**

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

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

01. University of Illinois Board of Trustees Schedule of Meetings, 2012-2013 and 2013-2014

*The following recommendations have 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:*

02. Appoint Secretary of the Board of Trustees and of the University
03. Appoint Interim Vice Chancellor for Research, Urbana
04. Appoint Dean, College of Medicine, Chicago
05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

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

06. Award Honorary Degree, Urbana
07. Establish the Master of Science in Cell and Developmental Biology, College of Liberal Arts and Sciences, Urbana
08. Rename the Bachelor of Arts in Liberal Arts and Sciences in Geography, College of Liberal Arts and Sciences, Urbana
09. Approve Revocation of Doctor of Philosophy Degree, Chicago
10. Reorganize the Asian American Studies Program, College of Liberal Arts and Sciences, Urbana
11. Rename the Agricultural Leadership and Science Education Program, College of Agricultural, Consumer and Environmental Sciences, Urbana
12. Rename the Department of Geography, College of Liberal Arts and Sciences, Urbana

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

13. Designate the Chicago Mercantile Exchange Group Foundation Market Training Laboratory in Douglas Hall, College of Business Administration, Chicago

*The following recommendations have been reviewed by the **University Healthcare System Committee** prior to advancement to the Board as a Whole:*

14. Revise Medical Staff Bylaws and the Medical Staff Rules and Regulations, University of Illinois Hospital and Health Sciences System

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:*

15. Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds
16. Revise Policy for the Issuance of Debt
17. Authorize Investment Managers
18. Approve Energy Conservation Project, and Professional and Construction Contract Services Award, Oak Street Chiller Plant, Urbana
19. Approve Project and Amend Professional Services Consultant Contract, Natural History Building Renovation, Urbana
20. Award Contract for Redevelopment Plan Phase 2A, Main Library, Urbana
21. Increase Project Budget for Mile Square Health Center, Chicago
22. Employ Professional Services Consultant for Assembly Hall Renovation and Addition, Urbana
23. Employ Professional Services Consultant for Utilities Production and Distribution Master Plan, Urbana
24. Recommend Employment of Architect/Engineer for College of Dentistry Building Modernization and Code Compliance, Chicago
25. Employ Architect/Engineer for Utilities Master Plan, Chicago

26. Clarify Compliance Expectations of Prairieland Energy, Inc., Revise Reporting Schedule, and Provide Designation of President of Prairieland Energy, Inc.
27. Transfer Property Title to Illinois Department of Natural Resources, Urbana
28. Approve Purchase Recommendations

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

29. Authorize Settlement
30. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports for Information Only

President's Report on Actions of the Senates

Annual Financial Report, University Office of Risk Management for Year Ended June 30, 2011

Graduate Medical Education Programs Report

Investment Report for Third Quarter

MAFBE Report to the Board of Trustees

Report to the Board of Trustees on the Quality Programs Within the University of Illinois Hospital and Health Sciences System

Secretary's Report