Meeting of the Executive Committee Of the Board of Trustees of the University of Illinois

December 22, 2006 11:30 a.m. Via Telephone Conference Call

Friday, December 22, 2006

- 11:30 a.m. **Meeting of the Executive Committee Convenes**
 - Roll Call
 - Agenda
- 11:30 a.m. Meeting of the Executive Committee Adjourns

<u>Agenda</u>

Roll Call

- 01. Award Construction Contracts for Division of Intercollegiate Athletics Phased Development Plan for Memorial Stadium, Urbana.
- 02. Employ Architect/Engineer for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler Phase V, Urbana.