Schedule and Agenda Listing,
Revised January 15, 2009

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

Thursday, January 15, 2009

UIC Student Center West, Chicago Rooms B and C
828 South Wolcott Avenue, Chicago, Illinois

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.

Thursday, January 15, 2009

10:00 a.m. **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from the Chair of the Board
- Welcome Report from Interim Chancellor Eric Gislason
- Public Comment

10:30 a.m. **Meeting of the Board Recesses for Committee Meeting**

10:30 a.m. **Joint Meeting of the Academic Affairs Committee and the University Hospital Committee**
—Trustees Kenneth D. Schmidt, Chair, and Robert F. Vickrey, Chair

11:00 a.m. **Meeting of the Board Resumes**

Annual Meeting and Election of Officers
Special Order of Business for Annual Meeting

A separate agenda for the election of officers, adoption of resolutions, and other actions required at the annual meeting of the Board of Trustees has been prepared by the Secretary of the Board and is included with this set of documents.

- Chair's Comments

11:30 a.m.	**Meeting of the Board Recesses for Committee Meetings** **Meeting of the Board as a Committee of the Whole**
11:45 a.m.	**Meeting of the Academic Affairs Committee** —Trustee Kenneth D. Schmidt, Chair
12:00 p.m.	**Executive Session**
12:45 p.m.	**Meeting of the Board Recesses for Luncheon**
12:45 p.m.	***Invitational Luncheon — Chicago Room A***
1:45 p.m.	**Meeting of the Board Resumes**
1:45 p.m.	**Update: Plans and Priorities**
2:00 p.m.	**Meeting of the Board Recesses for Committee Meetings**
2:00 p.m.	**Meeting of the Budget and Audit Committee** —Trustee Devon C. Bruce, Chair
2:30 p.m.	**Meeting of the Finance and Investment Committee** —Trustee James D. Montgomery, Chair
3:00 p.m.	**Meeting of the Board Resumes** • Presentation of Items on the Agenda • Regular Agenda • Roll Call Agenda • Student Trustees' Reports • Business Presented by the President of the University • Business Presented by the Chair of the Board • Old Business • New Business • Announcements
4:15 p.m.	**Meeting of the Board Adjourns**
4:15 p.m.	**Convene Meeting of the Board of Trustees As the Sole Member of the UI Singapore Research LLC**

4:45 p.m. **Adjourn Meeting of the Board of Trustees as the Sole Member of the UI Singapore Research L.L.C.**

--Approval of Minutes and Agenda –

A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

01. Approve Resolution for Interim Chancellor Eric A. Gislason

02. Appoint Associates to the Center for Advanced Study, Urbana

03. Appoint Fellows to the Center for Advanced Study, Urbana

04. Approve Honorary Degree, Chicago

05. Appoint Dean, College of Law, Urbana

06. Appoint Interim Dean, Honors College, Chicago

07. Appointments to the Faculty, Administrative/Professional Staff and Intercollegiate Athletic Staff (Student Trustee with Vote may vote on all appointments except those marked with an asterisk.) **[revised]**

~~08. Policy for Consideration of Multi-Institutional Degree Programs, Vice President for Academic Affairs~~ **[withdrawn]**

~~09. Establish a Multi-Institutional Doctor of Philosophy in Chemical Engineering with the National University of Singapore, College of Liberal Arts and Sciences and the Graduate College, Urbana~~ **[withdrawn]**

10. Establish the Bachelor of Social Work, School of Social Work, Urbana

11. Establish the Bachelor of Science in Health, College of Applied Health Sciences, Urbana

12. Establish the Master of Arts in European Union Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana

13. Authorize Actions Required for the University Of Illinois Global Campus to Pursue Accreditation

14. Redesignate the Doctor of Philosophy in Speech Communication, College of Liberal Arts and Sciences and the Graduate College, Urbana

15. Redesignate the Doctor of Philosophy in Communications, College of Media and the Graduate College, Urbana

16. Redesignate the Bachelor of Science in Media Studies, College of Media, Urbana

17. Merge the Unit of Cinema Studies and the Program in Media Studies, College of Media and the College of Liberal Arts and Sciences, Urbana

18. Eliminate Specified Graduate Degrees, College of Education and the Graduate College, Urbana

19. Eliminate the Master of Arts in Statistics, College of Liberal Arts and Sciences and the Graduate College, Urbana

20. Establish the Center on Democracy in a Multiracial Society, Office of the Provost, Urbana

21. Transfer of Center for Economic Education, Chicago

22. Amend Tuition and Fee Waiver Policy for Cooperating Teachers

23. Approve Tuition Rates, Global Campus Bachelor and Master Degree Programs

23a. Approve Management Policy, Sale or Service of Alcoholic Beverages

24. Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2010 **[revised]**

25. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2010 **[revised]**

26. Increase Transportation Fee, Summer 2009, Chicago

27. Approve Campus and Library Technology Assessment, Fiscal Year 2010, Springfield

~~28. Board of Managers for UI Singapore Research LLC~~ **[withdrawn]**

Roll Call Agenda

29. Approve Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2009A **[revised]**

30. Approve Refunding and/or Restructuring of the Certificates of Participation, Series 2007C and Series 2007D

31. Award Contract for Oglesby Traction Elevator Replacement, Florida Avenue Residence Hall, Urbana

32. Award Contracts for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago

33. Approve Project for Infrastructure Repairs, Illini Union, Urbana

34. Approve Project for Renovation, Douglas Hall, College of Business, Chicago

35. Approve Project for Renovation, Lecture Center F, Chicago

36. Increase Project Budget for Deferred Maintenance, Roger Adams Laboratory, Urbana

~~37. Increase Project Budget for South Campus Mixed Use Development, Chicago~~ **[withdrawn]**

37a. Approve Resolution of Commitment to Expansion and Renovation of the University of Illinois Hospital and Completion of the Design Master Study, Chicago **[revised]**

38. Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Remediation, Krannert Art Museum, Urbana

39. Employ Architect/Engineer for Residence Hall West and Garner Hall Demolition, Stanley O. Ikenberry Commons Phases C and D, Urbana

40. Employ Landscape Architect/Engineer for Landscape and Lighting, Stanley O. Ikenberry Commons, Urbana

41. Approve Lease of Space for University of Illinois Extension, Macon County, Decatur, Illinois

42. Purchase and Change Order Recommendations **[revised]**

43. Authorize Settlement (Mullins v. Bhat, et al.)

44. Authorize Settlement (Bastek v. Lemole, et al.)

Reports

Report of Actions by the Executive Committee

President's Report on Actions of the Senates

Secretary's Report