

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

Thursday, January 17, 2008

*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 17, 2008

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 Gislason
- Public Comment

10:30 a.m.

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

11:00 a.m.

Update: Plans and Priorities

11:45 a.m.

Reports from Chancellors

12:00 p.m.

Executive Session

- 1:00 p.m. **Meeting of the Board Recesses for Luncheon and Committee Meeting**
—*Invitational Luncheon, Chicago Room A*
- 1:45 p.m. **Meeting of the Budget and Audit Committee**
—Trustee Devon C. Bruce, Chair
- 2:15 p.m. **Meeting of the Board Resumes**
- Presentation of Items on the Agenda
 - Regular Agenda
 - Roll Call Agenda
- 3:15 p.m. **Meeting of the Board Recesses for Committee Meetings**
- 3:15 p.m. **Meeting of the Buildings and Grounds Committee**
—Trustee Niranjan S. Shah, Chair
- Design, Lincoln Hall Renovation, Chicago
- 3:40 p.m. **Meeting of the Board Resumes**
- Report from Senate, Chicago
 - Student Trustee 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**

--Approval of Minutes and Agenda --

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

01. Approve Resolution to Recognize Student Involvement and Volunteerism by Engineers Without Borders, Student Chapter, College of Engineering, Chicago
02. Appoint Interim Vice Chancellor for Research, Chicago
03. Appoint Interim Dean, College of Business, Urbana
04. 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]**
05. Establish a Master of Science in Technology Management in the College of Business and the Graduate College, Urbana
06. Establish the African American Studies Major Within the Bachelor of Arts in Liberal Arts and Sciences Degree, College of Liberal Arts and Sciences, Urbana **[revised]**
07. Redesignate Departments, College of Education and Human Services, Springfield
08. Merge the Department of Linguistics and the Division of English as an International Language, College of Liberal Arts and Sciences, Urbana
09. Approve Change in Status of Programs Within the College of Urban Planning and Public Affairs, Chicago **[revised]**
10. Eliminate the Bachelor of Social Work, Jane Addams College of Social Work, Chicago
11. Redesignate the Library Research Center as the Center for Informatics Research in Science and Scholarship, Graduate School for Library and Information Science, Urbana
12. Redesignate Degree Titles, Department of Kinesiology and Nutrition, Chicago

13. Reorganize the Department of Classics and Mediterranean Studies, College of Liberal Arts and Sciences, Chicago
14. Approve Designation of Stanley O. Ikenberry Commons and Ikenberry Dining Hall, Urbana **[item distributed, 1-14-08]**
15. Designate the Burke Undergraduate Hydrology and Hydraulic Laboratory, College of Engineering, Chicago
16. Designate the ProCare Dental Group, P.C., Implant and Innovations Center, College of Dentistry, Chicago
17. Redesignate the Intramural Physical Education Building as the Activities and Recreation Center, Urbana
18. Approve Tuition Rates, Global Campus Programs in Recreation, Business, and Patient Safety, Fiscal Years 2008 and 2009, and Approve Global Campus Tuition Rates for University of Illinois Graduates
19. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2009
20. Approve Proposed Amendment to the University of Illinois *Statutes*
21. Approve Proposed Revisions to the Medical Staff Bylaws, University of Illinois Medical Center, Chicago
22. Approve Proposed Revisions to the Medical Staff Rules and Regulations, University of Illinois Medical Center, Chicago

Roll Call Agenda

23. Approve Amendment of 403(b) Plan Document to Allow Roth Contributions and Non-Spouse Beneficiary Rollovers
24. Award Contract for Chilled Water Extension--Lincoln Hall and Newman Center, Urbana **[Held for future meeting of Executive Committee]**
25. Award Contract for Field Turf Installation at Stadium Drive and First Street, Urbana **[Held for future meeting of Executive Committee]**

26. Award Contract for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana **[Held for future meeting of Executive Committee]**
27. Award Contracts for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana **[Held for future meeting of Executive Committee]**
28. Award Contract for Elevator Upgrades, Wood/Paulina Street Parking Structures, Chicago **[Held for future meeting of Executive Committee]**
29. Approve Project for Huff Hall North Addition, Urbana **[Held for future meeting of Executive Committee]**
30. Approve Project for School of Social Work Build-Out, Urbana **[Held for future meeting of Executive Committee]**
31. Increase Project Budget and Award Contract for Domestic Water System Replacement, Applied Health Sciences Building, Chicago **[Held for future meeting of Executive Committee]**
32. Approve Lease of Space for Consortium of Academic and Research Libraries in Illinois Located at 100 Trade Centre, Champaign, Illinois, Urbana **[Held for future meeting of Executive Committee]**
33. Approve an Intergovernmental Agreement for Regional Emergency Coordination, Urbana
34. Authorize Negotiation and Execution of a Contract for Sale of Land in Piatt County
35. Purchase and Change Order Recommendations **[Held for future meeting of Executive Committee]**
36. Authorize Settlement (*Padilla v. Khan, M.D., et al.*)

Reports

Report of Actions by the Executive Committee

President's Report on Actions of the Senates

University of Illinois Medical Center at Chicago, Medical Staff Credentialing Report

University of Illinois at Chicago, Senate, 2007 Annual Report to the Board of Trustees

Secretary's Report