Board Meeting January 17, 2008

ROLL CALL

APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR REGIONAL EMERGENCY COORDINATION, URBANA

Action: Approve an Intergovernmental Agreement for Regional Emergency

Coordination, Urbana

Funding: No New Funding Required

The Chancellor at Urbana recommends approval of an intergovernmental agreement between the cities of Champaign and Urbana, Champaign County,

Champaign-Urbana Public Health District, Champaign County Board of Health, and the Board of Trustees of the University of Illinois. Regional cooperation is strongly encouraged by the Department of Homeland Security and the Illinois Emergency

Management Agency. The purposes of this agreement are to identify core principles to guide decision making for responding to a community emergency event; describe the organization of the Regional Emergency Coordination Group; outline possible activities prior to an emergency, during an emergency, and after an emergency; encourage policy coordination during a regional emergency between the governmental entities; and to enter into a general mutual aid agreement allowing for receipt of federal funds for the assisting agency. The Chancellor or designee for the Urbana campus will represent the University in various planning and implementation activities.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.