

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

Thursday, January 18, 2007

*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 18, 2007

10:00 a.m.

Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from the Chair of the Board

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
- Welcome from the Chancellor, Chicago Campus

11:00 a.m.

Update: Plans and Priorities

- Global Campus

11:45 a.m.

Executive Session

- 12:30 p.m. **Meeting of the Board Recesses for Luncheon and Committee Meeting**
- *Invitational Luncheon, Chicago Room A*
- 1:30 p.m. **Meeting of the Buildings and Grounds Committee**
- Trustee Niranjan S. Shah, Chair
- Revised Design Approval for Hotel/Restaurant, Urbana
- 1:45 p.m. **Meeting of the Board Resumes**
- Presentation of Items on the Agenda
 - Regular Agenda
 - Roll Call Agenda
- 2:45 p.m. **Meeting of the Board Recesses for Committee Meetings**
- 2:45 p.m. **Meeting of the Budget and Audit Committee**
- Trustee Devon C. Bruce, Chair
- Multi-Year Resource Planning
- 3:15 p.m. **Meeting of the Finance and Investment Committee**
- Trustee Robert F. Vickrey, Chair
- Health Services Facilities System Refunding
 - Update: Endowment Farms
- 3:40 p.m. **Meeting of the Board Resumes**
- Report from Senate, Chicago
 - Business Presented by the President of the University
 - Business Presented by the Chair of the Board
 - Old Business
 - New Business
 - Student Trustee Reports
 - Announcements
- 4:15 p.m. **Meeting of the Board Adjourns**

--Approval of Minutes and Agenda --

01. Approve Minutes of Board of Trustees Meeting

Regular Agenda

02. Resolution to Recognize Student Involvement and Volunteerism by Honors College and Urban Health Program Students, Homework Hotline, Chicago
03. Resolution Concerning Policies and Rules for Meetings Conducted by University of Illinois Research Park, LLC, and Illinois VENTURES, LLC *[title and item revised, 1-12-07]*
04. Honorary Degrees, 2007, Urbana *[revised, 1-17-07]*
05. Vice President/Chief Financial Officer *[revised, 1-12-07]*
06. Interim Vice President for Technology and Economic Development
[revised, 1-17-07]
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.)
08. Establish the Ph.D. in Learning Sciences, Graduate College, Chicago
09. Establish the School of Literatures, Cultures, and Linguistics, College of Liberal Arts and Sciences, Urbana
10. Establish the Technology Entrepreneur Center, College of Engineering, Urbana
11. Establish Differentiated Master of Science Degree Nomenclature for Professional and Post-Professional Programs in Architecture, College of Fine and Applied Arts, Urbana
12. Redesignate Institute for Mathematics and Science Education as the Learning Sciences Research Institute, College of Liberal Arts and Sciences, Chicago
13. Redesignate Graduate Majors and Concentrations, College of Education, Urbana
14. Eliminate the Business Administration Major within the Bachelor of Science Degree, College of Business, Urbana

15. Amend the University of Illinois Senate Constitution, Chicago

Roll Call Agenda

16. Intergovernmental Agreement with the City of Chicago to Facilitate the City's Application to the United States Olympic Committee, Chicago
17. Award Contract for Elevator Reconstruction, Medical Sciences Building, Chicago
18. Award Contract for Elevator Reconstruction, Science and Engineering Laboratories and the Richard J. M. Daley Library, Chicago *[title and item revised, 1-18-07]*
19. Award Contract for Elevator Reconstruction, Eye and Ear Infirmary, the Laflin Street Warehouse, and the Physical Education Building, Chicago
20. Award Contract for Synthetic Turf Installation, Les Miller Baseball Field, Chicago
21. Project Budget Increase and Award of Contracts for Poultry Research Facilities, College of Agricultural, Consumer and Environmental Sciences, Urbana
22. Amend Professional Services Agreement and Construction Manager Contract for South Campus Mixed Use Development, Chicago
23. Amend Professional Services Agreement for Campus Recreation – Renovation and Expansion of Intramural Physical Education Building, Phase II, Urbana
24. Approve Project for Lincoln Hall, College of Liberal Arts and Sciences, Urbana
25. Lease of Space for Mile Square Health Center, 7131 South Jeffrey, Chicago
26. Authorize Execution of a Ground Lease Agreement for the East Campus Commercial Center (Phase II), Urbana

27. Lease of Space for School of Social Work and Campus Surge Needs, Urbana
[revised, 1-18-07]
28. Purchases and Change Order Recommendations
29. Authorization for Settlement (*Dulay v. Salti*) *[added, 1-12-07]*

Reports

Report of Actions of the Executive Committee

President's Report on Actions of the Senates

University of Illinois Medical Center at Chicago, Report of Master and Subordinate Affiliation Agreements Between Outside Health Care Institutions and the Board of Trustees of the University of Illinois, Chicago

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

Report of Student Trustee Appointment, Chicago

Report on Renewal of Treasurer's Bond

University of Illinois at Chicago, Senate, 2006 Annual Report to the Board of Trustees

Secretary's Report *[revised, 1-12-07]*