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 IllinoisVENTURES, 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
Roll Call Agenda

15. Amend the University of Illinois Senate Constitution, Chicago

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


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]