

Meeting of the Board of Trustees University of Illinois

THURSDAY, JANUARY 19, 2012

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

The Board of Trustees Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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 19, 2012

8:00 a.m. Meeting of the Board convenes
• **Roll Call**

8:05 a.m. **Executive Session**

9:00 a.m. Regular Meeting Resumes

- **Chairman Kennedy: Opening Remarks**
- **Chairman Kennedy: Announce Special Order of Business**

Annual Meeting and Election of Officers

- Chair's Comments
- **President Michael Hogan: Comments and Introduction of Senate Observers, and Academic Professional Staff Representative**
- **Vice President/Chancellor Paula Allen-Meares: Welcome**

- 9:45 a.m. **Trustee Edward L. McMillan, Chair, Audit, Budget, Finance, and Facilities Committee to Report and Introduce Presentations**
- 10:45 a.m. **Trustee Pamela Strobel, Chair, Governance, Personnel and Ethics Committee to Introduce Presentation**
- 11:15 a.m. **Trustee Karen Hasara, Chair, Academic and Student Affairs Committee to Report**
- 11:40 a.m. **Executive Session (Working Lunch)**
- 1:00 p.m. **Regular Meeting Resumes**
- 1:15 p.m. **Trustee Timothy Koritz, Chair, University Healthcare System Committee to Report**
- 1:45 p.m. **Consideration of Agenda Items and Voting**
- ❖ Regular Agenda, vote on items
 - ❖ Roll Call Agenda, vote on items
- 2:10 p.m. **Other Reports and Comments**
- Chairman Christopher G. Kennedy, Additional Comments
 - President Michael J. Hogan, Additional Comments
 - Old Business, from Board Members, if any
 - New Business, from Board Members, if any
 - Report from the Faculty
 - Public Comment Session, if requests are received
 - Announcements, from Chair of the Board (upcoming meetings)
- 3:30 p.m. **Meeting of the Board Adjourns**

**Meeting of the Board of Trustees
As the Sole Member of Wolcott, Wood and Taylor, Inc.**

3:30 p.m. **Convene Meeting of the Board of Trustees as the Sole Member
of Wolcott, Wood and Taylor, Inc.**

Agenda

01. Approve Minutes of Meeting of Wolcott, Wood and Taylor, Inc., December 2, 2011

3:40 p.m. **Adjourn Meeting of the Board of Trustees as the Sole Member of
Wolcott, Wood and Taylor, Inc.**

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

*Presented by the **Board as a Whole**:*

01. Approve Resolution for Secretary of the Board of Trustees and of the University
Michèle M. Thompson

*The following recommendations have been reviewed by the **Academic and Student Affairs Committee**, prior to advancement to the Board as a Whole:*

02. Appoint Interim Vice Chancellor for Research, Chicago
03. Appoint Dean, Graduate College, Chicago
04. Appoint Interim Dean, College of Education and Human Services, Springfield
05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

The entire Board was apprised of the search process for this individual by the President.

06. Head Varsity Coach--Football, Urbana

*The following recommendations have been reviewed by the **Academic and Student Affairs Committee**, prior to advancement to the Board as a Whole:*

07. Appoint Associates to the Center for Advanced Study, Urbana
08. Appoint Fellows to the Center for Advanced Study, Urbana
09. Rename the Doctor of Philosophy in Slavic Languages and Literatures, College of Liberal Arts and Sciences, Chicago

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee**, prior to advancement to the Board as a Whole:*

09a. Designate Conference Rooms in UIC Student Center West, Chicago

10. Approve Resolution Concerning University of Illinois Supplier Diversity Mission Statement
11. Approve Tuition Rates, Academic Year 2013
agenda item to be posted prior to the Board meeting
12. Approve Tuition and Fee Increases, Cost Recovery, Off-Campus Programs, Fiscal Year 2013

13. Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2013
14. Approve Campus Sustainability Fee, Chicago
15. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2013

Roll Call Agenda

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee and the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

16. Amend Professional Services Agreement for the Mile Square Health Center, Chicago

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee**, prior to advancement to the Board as a Whole:*

17. Approve Project for Renovation of Lecture Center A1, Chicago
18. Employ Construction Manager for Natural History Building, Urbana
19. Purchase Recommendations

Reports

President's Report on Actions of the Senates

University of Illinois, Medical Staff Credentialing Report

Secretary's Report