

Revised: January 20, 2005  
Items' List Revised: 1-20-05

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

*Thursday, January 20, 2005*

Chicago Campus, Chicago Illini Union, Chicago Rooms B & C

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 20, 2005

8:30 a.m.            **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Public Comment

9:15 a.m.            **Annual Meeting and Election of Officers**

**Special Order of Business for Annual Meeting** (Revised: 1-20-05)

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.

- 9:45 a.m.            • Presentation of Items on the Agenda
- Chicago Senate Report

11:00 a.m.           **Executive Session**

12:15 p.m.           Invitational Luncheon, *Chicago Room A*

1:15 p.m.            **Meeting of the Board Resumes**

- Special Presentations

1:45 p.m.      **Buildings and Grounds Committee Meeting**  
—Trustee Niranjana S. Shah, Chair

2:15 p.m.      **Meeting of the Board Reconvenes**

- Business Presented by the President of the University
- Business Presented by the Chair of the Board
- University of Illinois Alumni Association Report
- Old Business
- New Business
- Student Trustee Reports
- Regular Agenda
- Roll Call Agenda
- Announcements
- **Adjourn**

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

3:00 p.m.      **Convene Meeting of the Board of Trustees as the Sole Member of  
Wolcott, Wood and Taylor, LLC**

**Agenda**

1.      Change in Bylaws of Wolcott, Wood and Taylor, LLC,  
Chicago
2.      Appointment of the Chair of the Board of Directors of Wolcott,  
Wood and Taylor, LLC, Chicago

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

**-- Agenda -- Revised: January 20, 2005**

**Regular Agenda**

1. Honorary Degrees, Urbana
2. Appoint Member to the Board of Managers, Illinois VENTURES, LLC
3. Resolution for James J. Stukel *[ revised: 1-20-05 ]*
4. Resolution for Jeffrey Gindorf, M.D. *[ revised: 1-18-05 ]*
5. Resolution for Jeffrey Gindorf, M.D. *(Illinois VENTURES)*
6. 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.)
7. Interim Provost and Vice Chancellor for Academic Affairs, Springfield
8. Head Varsity Coach – Football, Urbana
9. Merge Departments of Community Health and Kinesiology, Urbana
10. Eliminate Master of Arts in the Teaching of German, Urbana
11. Designate UIC Student Center East and UIC Student Center West, Chicago
12. Designate African American Studies and Research Program, Urbana
13. Tuition Rates, Academic Year 2006 *[ revised: 1-18-05 ]*
14. Tuition and Fee Increases, Cost Recovery, Off-Campus, On-Line, and Aviation Programs, Fiscal Year 2006
15. Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2006
16. Rate Changes for University-Operated Housing Facilities, Chicago, Springfield, and Urbana, Fiscal Year 2006

## Roll Call Agenda

17. Certificates of Participation (College of Medicine Research Building Project) Series 2005
18. Auxiliary Facilities System Revenue Bonds, Series 2005A and 2005B
19. Authorization for Investment Manager (Western Asset Management Company)
- ~~20. Project Budget Increase and Award Contracts for Renovation and Expansion of the Intramural Physical Education Building and the Campus Recreation East, Urbana  
[ withdrawn 1-18-05 ]~~
- ~~21. Delegation of Authority to Contract Professional Services for Student Recreation Center, Springfield  
[ withdrawn 1-19-05 ]~~
22. Delegation of Authority to Execute Annexation Agreement(s) for Land for the Research Park at the University of Illinois with the City of Champaign
23. Approve Concept for Lease of University Land for Physicians Office Building, University of Illinois at Chicago College of Medicine at Peoria, Chicago
24. Purchases
25. Authorization for Settlement       (*Coughlin v. Cohen, et al.*)
26. Authorization for Settlement       (*Gianquinto v. Miller, et al.*)       [ added: 1-14-05 ]

## Reports

President's Report on Actions of the Senates  
University of Illinois at Chicago Medical Center Report on Appointments to and Resignations  
from the Medical Staff  
Secretary's Report