

# Meeting of the Board of Trustees University of Illinois

*Thursday, January 20, 2011*

*UIC Student Center West, Chicago Rooms B & 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 20, 2011

8:00 a.m.      **Meeting of the Board Convenes**

- Roll Call

8:05 a.m.      **Executive Session**

9:00 a.m.      **Regular Meeting Resumes**

- Introductions
- Opening Remarks from the Chair of the Board

### **Annual Meeting and Election of Officers**

#### **Special Order of Business for Annual Meeting**

- Chair's Comments
  
- Remarks from President Hogan
- Welcome from Chancellor Paula Allen-Meares

10:00 a.m.      **Report from Chair: Audit, Budget, Finance, and Facilities  
Committee and Presentations**

—Trustee Edward L. McMillan, Chair

11:00 a.m.      **Presentation: Report of Administrative and Academic Reviews**

- 11:45 a.m.      **Executive Session (Working Lunch) Room 213**
- 12:30 p.m.      **Board Meeting Resumes**
- 12:35 p.m.      **Presentation: Education in the Era of Consequence: The Partnership Imperative for the University of Illinois and the Chicago Public Schools**
- 1:15 p.m.      **Report from Chair: Governance, Personnel and Ethics Committee**  
—Trustee Pamela Strobel, Chair
- 1:40 p.m.      **Presentation: University Governmental Relations**
- 2:10 p.m.      **Presentation: Update on Diversity at the University**
- 2:40 p.m.      **Consideration of Agenda Items and Voting**
- ❖ Regular Agenda, vote on items
  - ❖ Roll Call Agenda, vote on items
- 3:00 p.m.      **Other Reports and Comments**
- Comments by the Chair of the Board
  - Comments by the President of the University
  - Report from University of Illinois Foundation, Dr. Sidney Micek
  - Report from University of Illinois Alumni Association, Mr. Loren Taylor
  - Old Business, from Board Members
  - New Business, from Board Members
  - Public Comment Session
  - Announcements, from Chair of the Board (upcoming meetings)
- 4:30 p.m.      **Meeting of the Board Adjourns**

## --Approval of Minutes and Agenda --

- A1. Approve Minutes of Board of Trustees Meeting

### Regular Agenda

01. Approve Resolution Concerning Art-in-Architecture Policy

**01a. Approve Resolution Regarding Academic Year Tuition Rate Recommendations**

02. Approve Honorary Degree, Urbana
03. Appoint Interim Dean, College of Liberal Arts and Sciences, Chicago
04. Appoint Acting Dean, College of Pharmacy, Chicago
05. Amend MultiYear Contract with Director of Intercollegiate Athletics, Chicago
06. 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.)
07. Establish the Agricultural Leadership and Science Education Program, College of Agricultural, Consumer and Environmental Sciences, Urbana
08. Establish the Bachelor of Science Degree in Agricultural Leadership and Science Education, College of Agricultural, Consumer and Environmental Sciences, Urbana
09. Rename Degrees and Minor, College of Liberal Arts and Sciences, Chicago
10. Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2012  
[as amended at Board table]
11. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2012
12. Approve Amendments to Investment Policy (Endowment and Operating Funds)
13. Approve Amendments to Policy on Conflicts of Commitment and Interest

- ~~14. Approve Amendments to Operating Agreement of the University of Illinois Research Park, LLC, to Change Composition of the Board of Managers [withdrawn]~~
15. Approve Amendments to the University of Illinois *Statutes*

## **Roll Call Agenda**

16. Approve Project for Mile Square Health Center, Chicago
17. Purchase Recommendations
18. Authorize Settlement (Desrochers v. Vitello, M.D.)

## **Reports for Information Only**

President's Report on Actions of the Senates

Natural Gas and Electricity Procurement Program

University of Illinois Medical Center, Medical Staff Credentialing Report

Report on the Quality of Healthcare Provided at the University of Illinois Medical Center

Secretary's Report