

# **Meeting of the Board of Trustees** **University of Illinois**

*Thursday, January 21, 2010*

*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 21, 2010**

9:00 a.m.

### **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from the Chair of the Board
- Remarks from Interim President Ikenberry

### **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

9:45 a.m.

### **Report from Chair: Academic and Student Affairs Committee**

—Trustee Karen Hasara, Chair

10:05 a.m.

### **Report from Chair: Hospital Committee**

—Trustee Timothy N. Koritz, Chair

10:30 a.m.

### **Comments from Chair: Audit, Finance, and Facilities Committee**

**and Presentations**

—Trustee Edward L. McMillan, Chair, Audit, Finance, and Facilities Committee

- 11:45 a.m.      **Executive Session (Working Lunch) Room 213**
- 1:00 p.m.      **Presentation: Diversity at the University, Vendors  
and Contractors**
- 1:20 p.m.      **Consideration of Agenda Items and Voting**  
                  ❖ Regular Agenda, vote on items  
                  ❖ Roll Call Agenda, vote on items
- 1:50 p.m.      **Other Reports and Comments**  
                  • Comments by the Chair of the Board  
                  • Comments by the President of the University  
                  • Old Business, from Board Members  
                  • New Business, from Board Members  
                  • Public Comment Session  
                  • Announcements, from Chair of the Board (upcoming meetings)
- 2:30 p.m.      **Meeting of the Board Adjourns**

## **--Approval of Minutes and Agenda --**

- A1. Approve Minutes of Board of Trustees Meeting

### **Regular Agenda**

01. Approve Honorary Degrees, Urbana
02. Appoint ~~Acting~~ **Interim** Vice Chancellor for Academic Affairs, Urbana  
**[revised 01-21-10]**
03. 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.) **[revised 01-15-10]**
- 03a. Approve Appointment of President Emeritus
04. Establish the Bachelor of Arts in Liberal Arts and Sciences in Latina/Latino Studies, College of Liberal Arts and Sciences, Urbana
05. Establish the Bachelor of Science in Agricultural Communications, College of Media, Urbana
06. Establish the Master of Science in Technical Systems Management, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
07. Establish the Doctor of Philosophy in Informatics, Graduate College, Urbana
08. Establish the Master of Arts in Museum and Exhibition Studies, College of Architecture and the Arts, Chicago
09. Establish the Program in Asian American Studies, College of Liberal Arts and Sciences, Chicago
10. Establish the School of Literatures, Cultural Studies, and Linguistics, College of Liberal Arts and Sciences, Chicago
11. Establish the Department of Linguistics, College of Liberal Arts and Sciences, Chicago

12. Establish the Department of French and Francophone Studies, College of Liberal Arts and Sciences, Chicago
13. Eliminate Six Master of Teaching Degrees, College of Liberal Arts and Sciences and the Graduate College, Urbana
14. Eliminate the Master of Science and Certificate of Advanced Study in Music Education, College of Fine and Applied Arts and the Graduate College, Urbana
15. Eliminate the Master of Science in the Teaching of Kinesiology, College of Applied Health Sciences and the Graduate College, Urbana
16. Revise and Rename the Bachelor of Arts in Elementary Education, College of Education, Chicago
17. Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2011
18. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2011
19. Revise Dollar Limits on Purchases, Leases, Contracts, and other Actions Requiring Specific Board of Trustees Authorization **[revised 01-19-10]**
20. Revise University Victims Economic Security and Safety Act Policy
21. Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana

## **Roll Call Agenda**

- A22. Resolution Regarding Transition Audit
22. Approve Issuance of Auxiliary Facilities System Revenue Bonds, Series 2010A
23. Approve Project For Infrastructure Replacement And Renovations, University Of Illinois Medical Center, Chicago
24. Award Contract for Stanley O. Ikenberry Commons, Urbana
25. Award Contracts for Upgrades to Heating, Ventilation, and Air Conditioning Systems in the Main Library, and Rare Book and Manuscript Library, Urbana

26. Award Contract for Polyurethane Waterproofing, Memorial Stadium, Urbana
27. Award Contract for Renovation, Lecture Center F, Chicago
28. Increase Project Budget and Award Contract for Heating, Ventilation, and Air Conditioning Replacement, College of Education Building, Phases I and II, Urbana
29. Increase Budget for Remodeling and Envelope Repair, Mumford Hall, Urbana
30. Increase Contract for Phase 1 of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana
31. Amend Professional Services Agreement for the Campus Recreation Facilities Expansion And Renovation, Chicago
32. Approve Intergovernmental Agreement for Telemedicine Services to Hepatitis C and HIV/AIDS Patients in the Custody of the Illinois Department of Corrections Statewide, Chicago
- 32a. Delegate Authority to the University Comptroller to Execute Intergovernmental Agreement with Illinois Department of Healthcare and Family Services and Authorize Deposits to the University of Illinois Hospital Trust/Service Fund**
33. Purchase, Change Order, and Renewal Recommendations

## **Reports for Information Only**

President's Report on Actions of the Senates

Report on Renewal of the Treasurer's Bond

Proposed Revisions to the Medical Staff Bylaws, University of Illinois Medical Center at Chicago

Medical Staff Credentialing Report University of Illinois Medical Center at Chicago

Natural Gas and Electricity Procurement Program

Secretary's Report