

Revised, July 15, 2005

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

Wednesday/Thursday, July 13/14, 2005

JULY 13, 2005

STANDARD CLUB

320 SOUTH PLYMOUTH COURT, CHICAGO, ILLINOIS

JULY 14, 2005

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.

WEDNESDAY, JULY 13, 2005

- 12:00 p.m. **Luncheon, Main Dining Room**
- 1:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - **Special Executive Session**
- 5:00 p.m. **Meeting of the Board Recesses**
Reconvene Thursday, July 14, 2005, 10:00 a.m.
Chicago Rooms B&C, UIC Student Center West

THURSDAY, JULY 14, 2005

- 10:00 a.m. **Meeting of the Board Reconvenes**
- Installation of New Student Trustees
 - Roll Call
 - Opening remarks from Chair of Board
 - Introductions
 - Public Comment
 - Presentation and discussion of Items on the Agenda
- 11:30 a.m. **Executive Session**
- 12:00 p.m. **Invitational Luncheon, Chicago Room A**
- 1:00 p.m. **Buildings and Grounds Committee Meeting**
--Trustee Niranjan S. Shah, Chair
- 2:00 p.m. **Meeting of Board as a Committee of the Whole**
--Trustee Lawrence C. Eppley, Chair
- Operating Budget, Fiscal Year 2006 Adjustment
 - Discussion, Preliminary Budget Request for Fiscal Year 2007
 - Presentation on University Purchasing and Contracting Issues
 - Presentation of “Flash Index”
- 3:00 p.m. **Human Resources Committee Meeting**
--Trustee Marjorie E. Sodemann, Chair
- 3:30 p.m. **Meeting of the Board Reconvenes**
- Business Presented by the President of the University
 - Business Presented by the Chair of the Board
 - Old Business
 - New Business
 - Student Trustee Reports
 - Agenda
 - * Regular Agenda
 - * Roll Call Agenda
 - **Announcements**
- 4:15 p.m. **Meeting of the Board Adjourns**

Approval of Minutes and Agenda

1. Approve September 9, 2004, October 18-19, 2004 (Special), October 28, 2004 (Special), and November 1, 2004 (Special), Minutes of the Board of Trustees

Regular Agenda

2. Resolution Concerning Guidelines for Consensus Regarding Chief Illiniwek
3. Rescission of 1993 Reemployment Agreements
4. Appoint Professors, Center for Advanced Study, Urbana
5. Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
6. Dean, College of Business Administration, Chicago
7. ~~CEO, HealthCare System, University of Illinois, Chicago~~ [withdrawn at table: 7-14-05]
8. Amend MultiYear Contracts with Head Men's Basketball Coach, Urbana
[revised: 7-12-05]
9. 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.)
10. Promotions in Academic Rank and Change in Tenure, 2005-2006
11. Establish Doctor of Occupational Therapy, College of Applied Health Sciences, Chicago
12. Establish American Indian Studies Program, College of Liberal Arts and Sciences, Urbana
13. Combine Majors in the Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana
14. Reorganize and Redesignate Bachelor of Fine Arts in Photography/Film/Electronic Media, College of Architecture and the Arts, Chicago

15. Redesignate M.S. and Ph.D. Degrees in Electrical Engineering to Electrical and Computer Engineering, College of Engineering, Urbana
16. Eliminate Master of Arts in Art Therapy, College of Architecture and the Arts, Chicago
17. Eliminate Master of Education in Educational Leadership and Administration, College of Education, Chicago
18. Renew CTA U-Pass Contract and Increase Transportation Fee, Chicago
19. Designate Earl Langdon Neal Plaza, Chicago
20. Designate Sandi Port Errant Language and Cultural Learning Center at Grant Hall, Chicago

Roll Call Agenda

21. Revise Dollar Limits on Contracts for Professional Services Requiring Specific Board of Trustees Authorization
22. Issue Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B
23. Award Contract to Consultant to Assist in Certificate of Need Application Process for Medical Center, Chicago
24. Retain Law Firm to Enforce University's Intellectual Property Rights
25. Increase Project Budget for Student Recreation Center, Springfield
- 25a. Approve Project for Student Dining and Residential Programs Building and First Wing of New Residence Hall, Urbana
26. Approve Project and Employ Architect/Engineer for Instructional Facility, College of Business, Urbana
27. Employ Architect/Engineer to Develop Feasibility Study for West-Side Research Laboratory Building, Chicago
28. Employ Architect/Engineer for Irwin Academic Services Center Addition, Urbana
- 28a. Employ Architect/Engineer for Phase One of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

29. Purchases [revised: 7-12-05]

30. Authorization for Settlement (*Conner v. Schuler, et al.*)

Report of Actions by the Executive Committee
President's Report on Actions of the Senates
Secretary's Report