

REVISED
July 6, 2006

Meeting of the Board of Trustees
University of Illinois
And Committees of the Board
Thursday, July 13, 2006

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.

- 9:30 a.m. **Meeting of the Board Convenes**
- Installation of New Student Trustees
 - Roll Call
 - Introductions
 - Opening remarks from Chair of Board
 - Chancellor's Welcome
 - Public Comment
 - Special Presentation – University Administrative Fellows
- 10:30 a.m. **Budget and Audit Committee Meeting**
--Trustee Devon C. Bruce, Chair
- 11:00 a.m. **Executive Session**
- 12:00 p.m. **Invitational Luncheon, Chicago Room A**
- 1:00 p.m. **Human Resources Committee Meeting**
--Trustee Marjorie E. Sodemann, Chair
- 1:30 p.m. **Joint Meeting of the Buildings and Grounds and
Hospital Committees**
--Trustee Robert F. Vickrey, Vice Chair

2:00 p.m.

Board Meeting Resumes

- Presentation of Items on the Agenda
 - ❖ Regular Agenda
 - ❖ Roll Call Agenda
- Business Presented by the President of the University
- Business Presented by the Chair of the Board
- Old Business
- New Business
- Announcements

4:00 p.m.

Meeting of the Board Adjourns

Approval of Minutes and Agenda

01. Approve Minutes of Board of Trustees

Regular Agenda

02. Appoint Members to the Athletic Board, Urbana
03. Director, Institute for Labor and Industrial Relations, Urbana
04. Acting University Librarian, Urbana
05. Amend Multi-year Contract with Director of Division of Intercollegiate Athletics, Urbana
06. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
07. Appointment of University Retirees
08. Promotions in Academic Rank and Change in Tenure, 2006-2007
09. Establish the M.S. and Ph.D. Degrees in Ecology, Evolution and Conservation Biology, Urbana
10. Redesignate Master of Architecture One-Year Post-Professional Option (M.Arch., Option I) as Master of Science in Architecture (M.S. in Architecture), Chicago
11. Redesignate Degree Title in Art Education from Ed.D. to Ph.D., Urbana
12. Application Fee for the International Dentists Degree Program (IDDP), College of Dentistry, Chicago
13. Designate Bobbie and Marvin Fink Family Liver Clinic in the Outpatient Care Center, Chicago
14. Policy on Re-hiring University of Illinois Retirees
15. Proposed Amendments to the University of Illinois *Statutes*

Roll Call Agenda

16. Auxiliary Facilities System Revenue Bonds, Series 2006
- 16a. Medical Center Master Design Certificate of Need Application, Chicago
17. Renewal of Fiscal Year 2007 Agreements for University of Illinois Alumni Association and University of Illinois Foundation
18. Award Contract for Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago
19. Award Contracts for South Campus Mixed Use Development, Chicago
20. Approve Project for **Residence Hall on Eliza Farnham Drive**, Springfield
[title revised]
21. Amend Professional Services Agreement for Campus Recreation -- Renovation and Expansion of Intramural Physical Education Building, Phase 2, Urbana
22. Employ Architect/Engineer for Improvements to Chilled Water Distribution, East Side, Chicago
23. Employ Architect/Engineer for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana
24. Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Dining Rooms and Dining Services, Urbana
25. Employ Architect/Engineer for Wind Turbines, South Campus, Urbana
26. Employ Architects, Consultant, and Engineers for Professional Services, Urbana
27. Purchases
28. Authorization for Settlement (Garcia v. Balaskas, M.D., et al.)
29. Authorization for Settlement (John Behzad claim)

Reports

Report of Actions by the Executive Committee

President's Report on Actions of the Senates

Appointments of Retirees Initiated Prior to Directive from President of the University,
May 15, 2006

Investment Report for the Quarter Ended March 31, 2006

Secretary's Report