

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

July 11, 2012

The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, July 18, 2012, and a one-day meeting on Thursday, July 19, 2012, in Michele M. Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. Thursday's meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>. 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.

The schedule is as follows:

Wednesday, July 18

10:00 a.m. Meeting of the Board of Trustees (Board Retreat) convenes
10:10 a.m. Chancellors' presentations
11:15 a.m. Break
11:30 a.m. Panel presentations begin
12:45 p.m. Meeting of the Board of Trustees recesses; break
1:00 p.m. (Working lunch with breakout sessions begins)
2:15 p.m. Break
2:30 p.m. Meeting of the Board of Trustees resumes; breakout sessions summary
3:15 p.m. Meeting of the Board of Trustees (Board Retreat) adjourns

Thursday, July 19

8:00 a.m. Meeting of the Board of Trustees convenes
8:15 a.m. Meeting of the Board of Trustees (Regular Session) recesses; meeting of the Board of Trustees (Executive Session) convenes
9:30 a.m. Meeting of the Board of Trustees (Executive Session) recesses; meeting of the Board of Trustees (Regular Session) resumes
10:00 a.m. Report from Chair: Audit, Budget, Finance, and Facilities Committee
Report from Chair: Governance, Personnel, and Ethics Committee
Report from Chair: University Healthcare System Committee
Report from Chair: Academic and Student Affairs Committee; installation of student Trustees
10:45 a.m. Annual Report from University Senates Conference
11:00 a.m. Consideration of Agenda Items
11:15 a.m. Presentations
12:00 p.m. Lunch break (*There may or may not be an Executive Session during this period depending upon the business at hand and matters covered during the first Executive Session.*)
1:00 p.m. Meeting of the Board of Trustees (Regular Session) resumes
1:15 p.m. Presentations (continued)
1:45 p.m. Other Reports and Comments
2:30 p.m. Meeting of the Board of Trustees adjourns



Susan M. Kies
Secretary, Board of Trustees

University of Illinois Board of Trustees

Meeting Schedule for Retreat

Wednesday, July 18, 2012
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms A, B, and 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.

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| 10:00 a.m. | Convene Retreat <ul style="list-style-type: none">• Roll Call• Identification of University Officers Present• Opening Remarks by the Chair of the Board• Chair of the Governance, Personnel and Ethics Committee<ul style="list-style-type: none">○ Presentation of the day's format• Opening Remarks by the President<ul style="list-style-type: none">○ Introduce Chancellors/Panel Members |
| 10:10 a.m. | Chancellors present top priorities <ul style="list-style-type: none">• Urbana• Chicago• Springfield |
| 11:15 a.m. | Break |
| 11:30 a.m. | Convene Panel/begin Panel Presentations <ul style="list-style-type: none">• Questions follow presentations |
| 12:45 p.m. | Break (Board of Trustees meeting recess) |
| 1:00 p.m. | Begin Breakout Discussions during lunch <ul style="list-style-type: none">• Breakout Groups• Facilitated discussions |
| 2:15 p.m. | Break |
| 2:30 p.m. | Regular Meeting Resumes (re-convene Board of Trustees meeting) <ul style="list-style-type: none">• Breakout Groups: Scribes report summary of discussions |
| 3:15 p.m. | Adjourn |

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, July 19, 2012
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms A, B, and C

The Board of Trustees Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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.

- 8:00 a.m. Convene meeting of the Board of Trustees
- Roll Call
- 8:15 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
- Chairman Christopher Kennedy: Opening Remarks
 - Introduction of Denise Yates to sing State Song: *Illinois*
 - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:40 a.m. Vice President/Chancellor Paula Allen-Meares: Short Welcome and Introduction of Brian Kay, Professor and Head of Biological Sciences and UIC Liaison to the Chicago Biomedical Consortium (CBC)
- 10:00 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
 - Installation of Student Trustees
- 10:45 a.m. Professor Donald Chambers: Annual Report from University Senates Conference
- 11:00 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items

11:15 a.m. Presentations

- Dean Paul Brandt-Rauf, School of Public Health

12:00 p.m. Lunch Break

There may or may not be an executive session during this period depending on the business at hand and matters covered during the first executive session.

1:00 p.m. Regular Meeting Resumes

- Arts Performance: Instrumental trumpet piece by UIC staff member: Hai Tao Huang

1:15 p.m. Presentations

- Director Beth Richie, Institute for Research on Race and Public Policy

1:45 p.m. Revenue and Expenses

- Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Indicators

2:15 p.m. Other Reports and Comments

- Chairman Christopher Kennedy, Additional Comments
- President Robert A. Easter, Additional Comments
- 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--

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

*The following recommendations have been reviewed by the **Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

01. Appoint Vice Chancellor for Research, Chicago
02. Appoint Dean, College of Fine and Applied Arts, Urbana
03. Appoint Interim Dean, College of Engineering, Urbana
04. Appoint Interim Dean, School of Labor and Employment Relations, Urbana
05. Appoint Dean, College of Business Administration, Chicago
06. Appoint Dean, College of Liberal Arts and Sciences, Chicago
07. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
08. Promotions in Academic Rank and Change in Tenure, 2012-2013
09. Authorize Honorary Degree, Urbana
10. Rename the Bachelor of Arts in Liberal Arts and Sciences in Rhetoric, College of Liberal Arts and Sciences, Urbana
11. Establish the Nathalie P. Voorhees Center for Neighborhood and Community Improvement, College of Urban Planning and Public Affairs, Chicago
12. Rename the Center for Pharmacoeconomic Research, College of Pharmacy, Chicago
13. Approve Revisions to the *University of Illinois Policy on Conflicts of Commitment and Interest*
14. Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana

Roll Call Agenda

The following recommendations have been reviewed by the Audit, Budget, Finance, and Facilities Committee prior to advancement to the Board as a Whole:

15. Revise University of Illinois Investment Policy
16. Replace Liquidity Facility Variable Rate Demand Certificates of Participation (Utility Infrastructure Projects), Series 2004
17. Increase Project Budget and Award Construction Contracts for Mile Square Health Center, Chicago
18. Award Construction Contract for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
19. Employ Architect/Engineer for Stanley O. Ikenberry Commons--Residence Hall No. 3, Urbana
20. Approve Campus Master Plan Update, Research Park, Urbana
21. Purchase Recommendations

Presented to the Board as a Whole:

22. Authorize Settlement (Cruz v. Talusan, R.N., et al.)
23. Authorize Settlement (Ragland v. Sevilla, M.D., et al.)

Reports for Information Only

President's Report on Actions of the Senate

Change Order Report

Changes in Senate Bylaws, Urbana

Endowment Farms Report for Year Ended December 31, 2011

Legislative Update

Secretary's Report