

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