

Meeting of the Board of Trustees University of Illinois

THURSDAY, JULY 21, 2011

*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, July 21, 2011

8:00 a.m. Meeting of the Board convenes

- **Installation of New Student Trustees**
- **Roll Call**

8:05 a.m. **Executive Session, Chicago Rooms B and C**

9:00 a.m. Regular Meeting Resumes

- **Chairman Christopher G. Kennedy, Opening Remarks**
- **President Michael J. Hogan, Comments and Introductions**
- **Vice President/Chancellor Paula Allen-Meares, Welcome Comments**

10:00 a.m. **Trustee Edward L. McMillan, Report from Chair: Audit, Budget, Finance and Facilities Committee and Presentations**

11:00 a.m. **Trustee Pamela Strobel, Report from Chair: Governance, Personnel and Ethics Committee**

11:20 a.m. **Trustee Karen Hasara, Report from Chair: Academic and Student Affairs Committee**

11:40 a.m. **Executive Session (Working Lunch), Room 213**

12:40 p.m. **Regular Meeting Resumes**

12:40 p.m. **Report on Legislative Session, Spring 2011**

1:10 p.m. **Consideration of Agenda Items and Voting**

- ❖ Regular Agenda, vote on items
- ❖ Roll Call Agenda, vote on items

1:30 p.m. **Other Reports and Comments**

- Chairman Christopher G. Kennedy, Additional Comments
- President Michael J. Hogan, Additional Comments
- Annual Report from the University Senates Conference, Professor Matthew Wheeler
- Old Business, from Board Members
- New Business, from Board Members.
- Dr. Sidney S. Micek, Report from University of Illinois Foundation
- Public Comment Session
- Announcements, from Chair of the Board (upcoming meetings)

2:30 p.m. **Meeting of the Board Adjourns**

Revised,
July 14, 2011

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

*Presented by the **Board as a Whole**:*

01. Approve Resolution for Mrinalini C. Rao

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

02. Appoint Interim Director, Division of Intercollegiate Athletics, Urbana

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

03. Appoint Vice Chancellor for Academic Affairs and Provost, Chicago
04. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
05. Promotions in Academic Rank and Change in Tenure, 2011-2012

05a. Close Institute of Aviation and Eliminate the Bachelor of Science in Aviation Human Factors and the Professional Pilot Curriculum, Urbana.”

06. Appoint Campus Representatives to the Board of Managers of the University of Illinois Research Park, LLC; and Appoint Representatives to the Research Park Design Review Committee

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

07. Amend the *Bylaws* of the Board of Trustees

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:*

08. Purchase Recommendations

Reports

University of Illinois 2010 Endowment Farm Report

Secretary's Report