

Meeting of the Board of Trustees University of Illinois

Wednesday, July 22, 2009

*CONFERENCE ROOM, HULL HOUSE DINING HALL
800 SOUTH HALSTED, CHICAGO, ILLINOIS*

WEDNESDAY, JULY 22, 2009

12:00 p.m.

Luncheon

1:00 p.m.

Meeting of the Board Convenes

- Roll Call
- **Executive Session**

5:00 p.m.

Meeting of the Board Recesses

Reconvene Thursday, July 23, 2009, 10:00 a.m.
Chicago Rooms B & C, UIC Student Center West

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

THURSDAY, JULY 23, 2009

CHICAGO CAMPUS, 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.

- 10:00 a.m. **Meeting of the Board Reconvenes**
- Roll Call
 - Introduction of University Officers and Senate Observers
 - Opening Remarks from the Chair of the Board
 - Public Comment
- 10:30 a.m. **Meeting of the Board Recesses for Committee Meeting**
- 10:30 a.m. **Meeting of the Budget and Audit Committee**
—Trustee Devon C. Bruce, Chair
- 11:00 a.m. **Meeting of the Buildings and Grounds Committee**
—Trustee Niranjan S. Shah, Chair
- 11:30 a.m. **Meeting of the Board Resumes**
- Executive Session
- 12:15 p.m. **Meeting of the Board Recesses**
- 12:15 p.m. *Invitational Luncheon — Chicago Room A*
- 1:15 p.m. **Meeting of the Board Resumes**
- Presentation of Items on the Agenda
 - ❖ Regular Agenda
 - ❖ Roll Call Agenda

- Vote on Agenda Items

2:00 p.m. **Update: Plans and Priorities**

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

- Remarks from Chancellor at Chicago
- Remarks from Chancellors at Urbana and Springfield
- Report from University Senates Conference
- Report from Chicago Senate
- Student Trustees' Comments
- Business Presented by the President of the University
- Business Presented by the Chair of the Board
- Old Business
- New Business
- Announcements

3:15 p.m. **Meeting of the Board Adjourns**

- A1. Approve Minutes of Board of Trustees Meeting [revised]

Regular Agenda

01. Approve Resolution for Richard M. Schoell
02. Appoint Members to the Athletic Board, Urbana
03. Appoint Professors to the Center for Advanced Study, Urbana
04. Appoint Interim Provost and Vice Chancellor for Academic Affairs, Urbana
05. Appoint Interim Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana
06. Appoint Interim Dean, College of Media, Urbana
07. Amend Multiyear Contracts with Head Varsity Coach – Football, Urbana
08. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
09. Promotions in Academic Rank and Change in Tenure, 2009-2010
10. Approve Additional Sabbatical Leaves of Absence, 2009-2010
11. Establish the Master of Science in Financial Engineering, Colleges of Business and Engineering and the Graduate College, Urbana
12. Eliminate the Bachelor of Arts in the Teaching of Russian, College of Liberal Arts and Sciences, Urbana
13. Designate the Robert A. Evers Laboratory, Illinois Natural History Survey, Institute of Natural Resource Sustainability, Urbana
14. Designate Douglas Hall Namings, College of Business Administration, Chicago
15. Designate the Alfred O. and Barbara Cordwell Therkildsen Field Station at Emiquon, Springfield
16. Approve Changes in Student Fees for Fiscal Year 2010, Urbana

17. Approve Agreement with Champaign-Urbana Mass Transit District for Transit Services and Approve Increase in Campus Transportation Fee, Urbana

Roll Call Agenda

18. Approve Financing Team for Projects at the University of Illinois Medical Center at Chicago
19. Employ Architect/Engineer for Structural Analysis, Natural History Building, Urbana
20. Employ Architect/Engineer for First Floor South Remodeling, Richard J. Daley Library, Chicago
21. Approve Project for Decommissioning of Research Reactor, Urbana
22. Approve Project for Addition to the College of Medicine, Peoria, for Cancer Center, Chicago
23. Employ Construction Manager for Residence Hall West and Garner Hall Demolition, Stanley O. Ikenberry Commons Phases C and D, Urbana
24. Employ Architects, Consultant, and Engineers for Professional Services, Urbana
25. Amend Professional Services Agreements for Architect, Engineer, and Consultants, Chicago
26. Authorize Lease of Space for College of Medicine at Urbana-Champaign, Carle Forum Education and Conference Center, Urbana, Illinois
27. Purchase Recommendations
28. Authorize Settlement (Aziz v. Slavin, et al.)
29. Authorize Settlement (Austin v. Vajaranant, et al.)

Reports

Report of Actions by the Executive Committee

President's Report on Actions of the Senates

Changes in Senate Bylaws (Report for Information)

University of Illinois Endowment Farms, Report for Year Ended December 31, 2008

Secretary's Report