

Meeting of the Board of Trustees University of Illinois

Wednesday, July 23, 2008

Executive Session (Board Retreat)

*JAMES J. STUKEL TOWERS, TRAINING ROOM
718 WEST ROCHFORD STREET, CHICAGO, ILLINOIS*

WEDNESDAY, JULY 23, 2008

- 12:00 p.m. **Luncheon, Meeting Room B, UIC Forum**
- 1:00 p.m. **Meeting of the Board Convenes, Training Room,
James J. Stukel Towers**
- Roll Call
 - **Executive Session**
- 5:00 p.m. **Meeting of the Board Recesses**
Reconvene Thursday, July 24, 2008, 9:00 a.m.
Room A, UIC Forum

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

THURSDAY, JULY 24, 2008

UIC FORUM, ROOM A
725 WEST ROOSEVELT ROAD, 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.

- 9:00 a.m. **Meeting of the Board Reconvenes**
- Installation of New Student Trustees
 - Roll Call
 - Introduction of University Officers and Senate Observers
 - Opening Remarks from the Chair of the Board
 - Welcome from Interim Chancellor Eric Gislason
 - Reports from Chancellor Richard Herman and Chancellor Richard Ringeisen
 - Public Comment
- 10:00 a.m. **Update: Plans and Priorities**
- 10:45 a.m. **Meeting of the Board Recesses for Committee Meeting**
- 10:45 a.m. **Meeting of the Budget and Audit Committee**
—Trustee Devon C. Bruce, Chair
- 11:15 a.m. **Meeting of the Board Resumes**
- Executive Session, Room H, UIC Forum
- 12:15 p.m. **Meeting of the Board Recesses**
- 12:15 p.m. *Invitational Luncheon — Meeting Room B, UIC Forum*
- 1:15 p.m. **Meeting of the University Hospital Committee**
—Trustee Robert F. Vickrey, Chair

1:45 p.m.

Meeting of the Board Resumes

- Presentation of Items on the Agenda
 - ❖ Regular Agenda
 - ❖ Roll Call Agenda
- Vote on Agenda Items

- 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

3:00 p.m.

Meeting of the Board Adjourns

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

01. Appoint Members to the Athletic Board, Urbana
02. Appoint Chancellor, Chicago
03. Appoint Interim Vice Chancellor for Research, Urbana
04. Appoint Dean, Graduate College, Urbana
05. Appoint Dean, College of Engineering, Chicago
06. Appoint Dean, College of Urban Planning and Public Affairs, Chicago
07. Appoint Executive Director, Institute of Natural Resource Sustainability, Urbana
08. Amend MultiYear Contracts with Head Men's Basketball Coach, Chicago
09. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff (Student Trustee with Vote may vote on all appointments except those marked with an asterisk.)
10. Promotions in Academic Rank and Change in Tenure, 2008-2009
11. Redesignate Degrees in Nuclear Engineering, College of Engineering and the Graduate College, Urbana
12. Establish the Institute of Natural Resource Sustainability, Urbana
13. Establish the Center for Literacy, College of Education, Chicago
14. Redesignate the Institute of Labor and Industrial Relations, Urbana
15. Approve Tuition Rates, Global Campus Programs in Mental Health, and Business Management [revised]
16. Revise Criteria for Defining the "Covered Entity" Under Health Insurance Portability and Accountability Act

Roll Call Agenda

17. Agreement with Champaign-Urbana Mass Transit District for Transit Services, Urbana
18. Delegate Authority to the University Comptroller to Engage Market Agents for Sale of Stock or Other Equity Interests
19. Increase Project Budget and Award Contracts for Build-Out, School of Social Work, Urbana [revised]
20. Award Contract for Critical Fire Alarm Upgrades, Clinical Sciences North, Chicago
21. Award Contract for Critical Fire Alarm Upgrades, College of Medicine West and West Tower, Chicago
22. Award Contract for Elevators, College of Dentistry, Chicago
23. Award Contract for Escalators Modernization, Phase II, College of Pharmacy, Chicago
24. Award Contract for Roof Replacement, Physical Plant Building, Chicago
25. Increase Project Budget for Heating, Ventilation, Air Conditioning, and Electrical Remediation, David Kinley Hall, Urbana
26. Employ Architect, Consultant, and Engineers for Professional Services, Urbana
27. Employ Architects, Consultants, and Engineers for Professional Services, Chicago
28. Increase Project Budget and Employ Architect/Engineer for Interior and Exterior Repairs, English Building, Urbana
29. Employ Architect/Engineer for Sprinkler Installation, Armory, Urbana
30. Employ Architect/Engineer for Infrastructure and First Floor Repairs, Burrill Hall, Urbana
31. Increase Project Budget and Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Systems Replacement, Gregory Hall, Urbana
32. Employ Architect/Engineer for Ventilation Remediation, Medical Sciences Building, Urbana

33. Employ Architect/Engineer for Life Safety and Finish Upgrades, Phase II, Pennsylvania Avenue Residence Hall, Urbana
34. Employ Architect/Engineer for Addition, Newmark Civil Engineering Building Student Center, Urbana
35. Employ Architect/Engineer for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago
36. Employ Architect/Engineer for Improvements to the Heating, Ventilation, and Air Conditioning Systems, Phase I, College of Nursing, Chicago
37. Employ Architect/Engineer for West Campus Tunnel Renovation, Chicago
38. Purchase, Change Order, and Renewal Recommendations [revised]
39. Authorize Settlement (*Martinez v. Watrobka, et al.*)
40. Authorize for Settlement (*Roman v. Torres, et al.*)

Reports

Report of Actions by the Executive Committee

President's Report on Actions of the Senate

Changes in Senate Bylaws (Report for Information)

Endowment Farms Report for Year Ended December 31, 2007

Secretary's Report