

**Meeting of the Executive Committee  
of the  
Board of Trustees of the University of Illinois**

*Friday, June 27, 2008*

*East Conference Room, Third Floor  
The Illini Center  
200 South Wacker Drive, Chicago, Illinois*

*Teleconference phone number: 877-322-9648  
Participant Code: 289292*

**Friday, June 27, 2008**

- 2:00 p.m. **Meeting of the Executive Committee Convenes**
- Roll Call
  - Agenda
- 2:30 p.m. **Meeting of the Executive Committee Adjourns**

**Agenda**

**Roll Call Agenda**

01. Employ Architect/Engineer for Oglesby Traction Elevator Replacement, Florida Avenue Residence Hall, Urbana
02. Employ Architect/Engineer for Scott, Snyder, and Weston Halls Limited Remodel at Gregory and Peabody Drive, Phase I, Urbana
03. Employ Architect/Engineer for Upgrades to Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana
04. Approve Purchase and Change Order Recommendations