

UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES SPECIAL MEETING

Via Telephone Conference Call

Conference Call: (888) 622-5357
Pass Code: 190754

June 5, 2006

10:30 a.m.

- I. Meeting Convenes
 - Roll Call
 - Introductions
- II. Welcome and opening remarks
—*Lawrence C. Eppley, Chair of the Board of Trustees*
- III. Presentation of Items on the Agenda
- IV. Agenda
 - Regular Agenda
 - Roll Call Agenda
- V. Report from President White
- VI. Reports from:
 - Chancellor Ringeisen
 - Chancellor Herman
 - Chancellor Manning
 - Senior Associate Vice President Doug Beckmann, to report on Healthcare Professional Liability Program Update (see attached material)
- VII. Concluding comments— *Chairman Lawrence C. Eppley*
 - Announcements
 - Adjourn

Agenda

Regular Agenda

01. Approve Appointment of Vice Chancellor for Student Affairs, Urbana
02. Approve Appointment of Interim Dean, College of Education, Urbana
03. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
04. Appointment of University Retirees

Roll Call Agenda

05. Approve Preliminary Operating Budget for Fiscal Year 2007
06. Award Contract for Instructional Facility, College of Business, Urbana
07. Employ Architect/Engineer for Townhouses Phase III, Springfield
08. Purchases and Change Orders