

# Meeting of the Board of Trustees University of Illinois

*THURSDAY, JUNE 9, 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, June 9, 2011**

- 8:00 a.m. Meeting of the Board convenes
- **Roll Call**
- 8:05 a.m. **Executive Session, Chicago Rooms B and C**
- 9:00 a.m. Regular Meeting Resumes
- **Chairman Christopher G. Kennedy, Announcements**
- 9:30 a.m.
- **Chairman Christopher G. Kennedy Opening Remarks for Meeting**
  - **President Michael J. Hogan, Comments and Introductions**
  - **Vice President/Chancellor Paula Allen-Meares, Welcome**
  - **Vice President/Chancellor Robert A. Easter, Report from Urbana Campus**
  - **Vice President/Chancellor Harry Berman, Brief Remarks**
  - **President Michael J. Hogan, Report**
- 11:00 a.m. **Trustee Edward L. McMillan, Report from Chair: Audit, Budget, Finance and Facilities Committee and Presentations**
- Summary of Committee Meeting
- 12:00 p.m. **Trustee Timothy N. Koritz, Report from Chair: Hospital Committee**
- Summary of Committee Meeting, Trustee Koritz
- 12:30 p.m. **Executive Session (Working Lunch), Room 213**

- 1:30 p.m.      **Regular Meeting Resumes**
- 1:30 p.m.      **Executive Chief Information Officer Michael Hites,  
Presentation on University's Information Technology Function**
- 1:50 p.m.      **Trustee Pamela Strobel, Report from Chair: Governance,  
Personnel and Ethics Committee**
- Summary of Committee Meeting
- 2:15 p.m.      **Trustee Karen Hasara, Report from Chair: Academic and  
Student Affairs Committee**
- Summary of Committee Meeting
- 2:30 p.m.      **President Michael J. Hogan: Diversity at the University**
- 3:00 p.m.      **Consideration of Agenda Items and Voting**
- ❖ Regular Agenda, vote on items
  - ❖ Roll Call Agenda, vote on items
- 3:15 p.m.      **Other Reports and Comments**
- Chairman Christopher G. Kennedy, Additional Comments
  - President Michael J. Hogan, Additional Comments
  - Professor John Martin, Report from the Faculty
  - Professor Philip Patston, Annual Report from the Chicago Senate
  - Old Business, from Board Members
  - New Business, from Board Members.
  - Mr. Loren R. Taylor, Report from University of Illinois Alumni Association
  - Public Comment Session
  - Announcements, from Chair of the Board (upcoming meetings)
- 4:15 p.m.      **Meeting of the Board Adjourns**

**--Approval of Minutes and Agenda --**

- A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

*Presented by the Board as a Whole:*

01. Approve Resolution for Harry J. Berman

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

02. Appoint Vice President, University of Illinois, and Chancellor, University of Illinois at Springfield, Springfield

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

**02a. Appoint Vice President for Health Affairs**

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

03. Appoint Dean, College of Liberal Arts and Sciences, Urbana

- ~~04. Amend the University of Illinois at Urbana-Champaign Senate Constitution, Urbana [withdrawn]~~

*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:*

05. 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.)

06. Appoint Members to the Athletic Board, Urbana

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

07. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
08. Sabbatical Leaves of Absence, 2011-12
09. Establish the Center for Professional Responsibility in Business and Society, College of Business, Urbana
10. Establish the Institute for Genomic Biology, Office of Vice Chancellor for Research, Urbana
11. Establish the Bachelor of Arts in Architectural Studies, College of Architecture and the Arts, Chicago
12. Establish the Bachelor of Arts in Public Health, School of Public Health, Chicago
13. Establish the Bachelor of Arts Degree in Environmental Studies, College of Public Affairs and Administration, Springfield
14. Rename the Bachelor of Science in Liberal Arts and Sciences in Earth, Society, and Environment, College of Liberal Arts and Sciences, Urbana
15. Reorganize the Department of Psychology, College of Liberal Arts and Sciences, Chicago

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

16. Amend *The General Rules Concerning University Organization and Procedure*
17. 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:*

18. Approve Preliminary Operating Budget for Fiscal Year 2012
19. Approve Issuance of Auxiliary Facilities System Revenue Bonds, Series 2011A and Series 2011B

20. Approve Fiscal Year 2012 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation
21. Approve Revisions to Language in the University's Liability Self-Insurance Plan to Update Off-Site Medical Malpractice Limits **[revised]**
22. Award Construction Contract for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
23. Designate Expansion of University of Illinois Research Park, Urbana
24. Approve Lease of Space for Cancer Research, Urbana
25. Authorize South Campus Land Exchange Agreement with University of Illinois Foundation, Urbana
26. Purchase and Renewal Recommendations

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

27. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

## **Reports**

President's Report on Actions of the Senates

Investment Report for the Quarter Ended March 31, 2011

MAFBE Report to the Board of Trustees, University of Illinois

University of Illinois Medical Center Compliance Report

Natural Gas and Electricity Procurement Program

Report of the Secretary: Selection of Student Members of the University of Illinois Board of

Trustees, 2011-2012

Secretary's Report