

**Meeting of the Board of Trustees
University of Illinois
And Committees of the Board
Thursday, March 10, 2005**

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION
1401 West Green Street, Urbana, Illinois*

PINE LOUNGE

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, MARCH 10, 2005

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| 9:00 a.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introduce University Officers, and Senate Observers• Public Comment |
| 9:30 a.m. | <u>Presentation of Items on the Agenda</u> |
| 10:00 a.m. | <u>Meeting of the Board as a Committee of the Whole</u>
→Trustee Lawrence C. Eppley, Chair |
| 10:45 a.m. | Break |
| 11:00 a.m. | <u>Executive Session</u> |
| 12:00 noon | <i>Invitational Lunch—Colonial Room</i> |

- 1:15 p.m. Buildings and Grounds Committee Meeting
→Trustee Niranjan S. Shah, Chair
- 2:00 p.m. Budget and Audit Committee Meeting
→Trustee Devon C. Bruce, Chair
- 2:30 p.m. Academic Affairs Committee Meeting
→Trustee Kenneth D. Schmidt, M.D., Chair
- 3:00 p.m. Technology and Economic Development Committee Meeting
→Trustee Lawrence C. Eppley, Chair
- 3:15 p.m. **Meeting of the Board Reconvenes**
- Business Presented by the President of the University
 - Business Presented by the Chair of the Board
 - Old Business
 - New Business
 - Student Trustee Reports
 - Regular Agenda
 - Roll Call Agenda
 - **Announcements**
- 3:45 p.m. **Meeting of the Board Adjourns**

Agenda

Regular Agenda

1. Resolution for Earl Langdon Neal
2. University of Illinois Board of Trustees Schedule of Meetings, 2005-2006
3. Appointment to the Board of Managers for Illinois VENTURES, LLC
4. Appoint Faculty Fellows to the Institute for Humanities, Chicago
5. Appoint Fellows and Associates to the Center for Advanced Study, Urbana
6. 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.)
7. Sabbatical Leaves of Absence, 2005-2006
8. Eliminate the Bachelor of Arts in French Business Studies, College of Liberal Arts and Sciences, Chicago
9. Transfer the Bachelor of Arts in Music from the College of Liberal Arts and Sciences to the College of Fine and Applied Arts, Urbana
10. Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2006

Roll Call Agenda

11. Auxiliary Facilities System Revenue Bonds, Series 2005A
12. Authorize the Establishment of a Contract for Investment (*Illinois Emerging Technology Fund, L.P.*)
- ~~13. Project Budget Increase for South Campus Mixed Use Development, Chicago~~
[Withdrawn: March 10, 2005.]

14. Purchases
15. Authorization for Settlement (*Torres v. Radhakrishnan, et al.*)
16. Authorization for Settlement (*Witte v. Charbel, et al.*)

Reports

Report of Actions by the Executive Committee
Comptroller's Quarterly Financial Report for the Period Ending December 31, 2004
University of Illinois Investment Inventory Report
University of Illinois Endowment and Operating Pools Fourth Quarter 2004
Capital Projects Status Report (Active Projects in Excess of \$5,000,000)
University of Illinois Medical Center at Chicago – The Annual Quality Improvement Report
University of Illinois Medical Center at Chicago – The 2004 Annual Quality Improvement Report
Infection Control Program Report
Secretary's Report