

Meeting of the Board of Trustees University of Illinois

WEDNESDAY, MARCH 10, 2010

*CONFERENCE CENTER, CHANCELLOR BALLROOM
1900 SOUTH FIRST STREET
CHAMPAIGN, 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.

WEDNESDAY, MARCH 10, 2010

- 8:00 a.m. **Meeting of the Board Convenes**
 • Roll Call
- 8:05 a.m. **Executive Session, Chancellor Ballroom**
- 9:00 a.m. **Introduction of University Officers and Senate Observers**
 • Opening Remarks from the Chair of the Board
 • Welcome from Chancellor Easter
- 9:45 a.m. **Report from President Stanley O. Ikenberry**
- 10:15 a.m. **Reports from the Audit, Finance and Facilities Committee and
the Chief Financial Officer**
 —Trustee Edward L. McMillan, Chair – to comment on items on agenda
 — Vice President Knorr to make presentations
- 11:00 a.m. **Report from Hospital Committee**
 —Trustee Timothy N. Koritz, Chair
- 11:30 a.m. **Executive Session (Working Lunch), Humanities Room**
- 1:00 p.m. **Report from Academic and Student Affairs Committee**
 —Trustee Karen Hasara, Chair

1:20 p.m. **Presentation on Diversity at the University**
 —Introduction by President Ikenberry
 — Vice President Rao to make a presentation

1:40 p.m. **Report from the Governance, Personnel and Ethics
Committee**
 —Trustee Pamela Strobel, Chair
 • Introduction of University Ethics Officer for Annual Report

2:00 p.m. **Consideration of Agenda Items and Voting**
 ❖ Regular Agenda, vote on items
 ❖ Roll Call Agenda, vote on items

2:15 p.m. **Other Reports and Comments**
 • Comments by the Chair of the Board (optional)
 • Comments by the President of the University (optional)
 • Old Business, from Board Members
 • New Business, from Board Members
 • Public Comment Session
 • Announcements, from Chair of the Board (upcoming meetings)

2:45 p.m. **Meeting of the Board Adjourns**

Following Adjournment of Regular Meeting of the Board of Trustees **Tour of Research Park at the University of Illinois for Members of the Board of Trustees (optional)**

--Approval of Minutes and Agenda --

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

01. Approve Congratulatory Resolution for the City of Champaign Sesquicentennial
02. Approve Resolution for Security Clearance Exclusion for Board of Trustees and Officers
03. University of Illinois Board of Trustees Schedule of Meetings, 2010-2011
04. Appoint Fellows to the Center for Advanced Study, Urbana
05. Appoint Associates to the Center for Advanced Study, Urbana
- 05a. Appoint Directors, Prairieland Energy, Inc., Board of Directors
06. Approve Honorary Degree, Chicago
- 06a. Accept Resignation of Richard D. Ringeisen as Chancellor, Springfield, Approve Employment Agreement, and Appointment as Chancellor Emeritus
- 06b. Appoint Dean, College of Nursing, Chicago
07. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff **[revised]**
08. Sabbatical Leaves of Absence, 2010-2011 **[revised]**
09. Rename the Department of Advertising, College of Media, Urbana
10. Rename the Master of Fine Arts in Electronic Visualization, College of Architecture and the Arts, Chicago
11. Eliminate the Bachelor of Science in Liberal Arts and Sciences in Biology Honors, College of Liberal Arts and Sciences, Urbana
12. Name the Timothy J. Nugent Hall, Urbana
13. Rename the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana

14. Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2011
15. Approve Amendment of 403(b) Plan Document to Clarify Certain Distribution, Investment Advisor Fee, and Social Security Alternative Plan Provisions
16. Approve Proposed Amendment to the University of Illinois *Statutes*

Roll Call Agenda

17. Approve Design for Electrical and Computer Engineering Building, Urbana
18. Approve Design for the Addition to the College of Medicine at Peoria for Cancer Center, Chicago
19. Award Contract for Student Center Addition, Newmark Civil Engineering Building, Urbana
20. Award Contract for Exterior Envelope Repair, Natural History Building, Urbana
21. Award Contract for Landscape and Lighting, Stanley O. Ikenberry Commons, Urbana
22. Award Contract for Air Handling Units and Controls Replacement, Roger Adams Laboratory, Urbana
23. Award Construction Contract for Renovation, Douglas Hall, College of Business, Chicago
24. Approve Project for Interior Repairs Phase II, Gregory Hall, Urbana
25. Approve Project for Redevelopment Plan Phase 2A, Main Library, Urbana
26. Approve Lease of Space for Mile Square Health Center, Hawthorne Works, Cicero, Illinois
27. Approve Intergovernmental Agreement with Illinois Department of Commerce and Economic Opportunity, Springfield
- 27a. Delegate Authority to Two Voting Members of the Hospital Committee of the Board of Trustees to Approve Membership and the Granting of Clinical Privileges to Members of the Medical Staff of the University of Illinois Hospital
28. Purchase Recommendations

29. Authorize Settlement (Jackson v. Hertz, et al.)

Reports for Information Only

President's Report on Actions of the Senate

University of Illinois Investment Inventory Report

Investment Report for the Quarter Ended December 31, 2009

MAFBE Report to the Board of Trustees, University of Illinois

Medical Center Safety Report to the University of Illinois Board of Trustees

Report on Technology and Economic Development, Fiscal Year 2010, Quarter 2

Secretary's Report