

**Meeting of the Board of Trustees
University of Illinois
And Committees of the Board
Wednesday, March 11, 2009**

*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.

WEDNESDAY, MARCH 11, 2009

- 9:00 a.m. **Meeting of the Board Convenes**
- Installation of New Student Trustee, Chicago Campus
 - Roll Call
 - Introduction of University Officers and Senate Observers
 - Opening Remarks from the Chair of the Board
 - Welcome Report from Chancellor Herman
 - Reports from the three chancellors
 - Public Comment
- 10:00 a.m. **Update: Plans and Priorities**
→Trustee Niranjana S. Shah, Chair
- 10:30 a.m. **Meeting of the Board Recesses for Committee Meeting**
- 10:30 a.m. **Meeting of the Budget and Audit Committee**
→Trustee Devon C. Bruce, Chair
- 11:00 a.m. **Meeting of the Board Resumes**
- 11:05 a.m. **Executive Session**
- 12:15 p.m. **Invitational Lunch—Colonial Room**

- 1:15 p.m. **Meeting of the Buildings and Grounds Committee**
→Trustee Niranjan S. Shah, Chair
- 1:45 p.m. **Meeting of the Hospital Committee**
→Trustee Robert F. Vickrey, Chair
- 2:05 p.m. **Meeting of the Technology and Economic Development
Committee**
→Trustee Lawrence C. Eppley, Chair
- 2:30 p.m. **Meeting of the Board Resumes**
- 2:30 p.m. **Presentation of Items on the Agenda**
- 3:10 p.m. **Vote on Agenda Items**
- Regular Agenda
 - Roll Call Agenda

 - Student Trustees' Comments
 - Business Presented by the President of the University
 - Business Presented by the Chair of the Board
 - Old Business
 - New Business
 - Announcements
- 4:00 p.m. **Meeting of the Board Adjourns**

--Approval of Minutes and Agenda --

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

01. Award the Board of Trustees' Distinguished Service Medallion to Anthony J. Leggett
02. Award the Board of Trustees' Distinguished Service Medallion to Carl R. Woese
03. Award the Board of Trustees' Distinguished Service Medallion to Paul C. Lauterbur, in Memoriam
04. University of Illinois Board of Trustees Schedule of Meetings 2009-2010
05. Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
06. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
07. Approve Sabbatical Leaves of Absence, 2009-2010
- 07a. Establish a Multi-Institutional Doctor of Philosophy in Chemical Engineering with the National University of Singapore, College of Liberal Arts and Sciences, and the Graduate College, Urbana**
- 07b. Establish the Bachelor of Science in Management Information Systems, College of Business and Management, Springfield**
08. Redesignate the Bachelor of Arts in Liberal Arts and Sciences in International Studies, College of Liberal Arts and Sciences, Urbana
09. Redesignate the Master of Science and the Doctor of Philosophy in Veterinary Pathobiology, College of Veterinary Medicine, and the Graduate College, Urbana
10. Redesignate the Master of Science in Physical Therapy, College of Applied Health Sciences, Chicago
11. Transfer the Horticulture Program from the Department of Natural Resources and Environmental Sciences, College of Agricultural, Consumer and Environmental Sciences, and the Graduate College, Urbana
12. Eliminate the Master of Comparative Law (M.C.L.) Degree, College of Law, Urbana

13. Establish the Child and Family Development Center, College of Education, Chicago
14. Designate the M.T. Geoffrey Yeh Student Center in Newmark Laboratory, Department of Civil and Environmental Engineering, Urbana
15. Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2010
16. Approve Increase in Transportation Fee, Chicago
17. Approve Duties, Appointment, and Evaluation of the Chief Executive of the Global Campus
18. Approve the Constitution for the Academic Policy Council of the University of Illinois Global Campus
19. Revise University Policy, Family and Medical Leave
20. Approve Energy Cost Management Policy (To Replace Natural Gas Cost Management Policy)
21. Approve Plan for Federal Trade Commission “Red Flag Rules” Identity Theft Prevention Program

Roll Call Agenda

22. Authorize the Establishment of a Contract for Investment (Illinois Emerging Technologies Fund II, L.P.) **[revised]**
23. Approve Project for First Floor South Remodeling, Richard J. Daley Library, Chicago
24. Award Contract for Slate Roof Replacement, Horticulture Field Lab, Urbana
25. Award Contracts for Oak Street Chiller Plant and Distribution System Expansion, Urbana
26. Award Contract for Life Safety and Finish Upgrades, Phase II, Pennsylvania Avenue Residence Hall, Urbana
27. Award Contract for Waterproofing, Education, Performing Arts, and Social Work Plaza, Chicago
28. Award Contract for Roof and Plaza Paver Replacement, Behavioral Sciences Building, Chicago
29. Award Contract for West Campus Tunnel Renovation, Chicago

- ~~30. Extend Contracts for Job Order Contracting (JOC) System, Chicago
[withdrawn, 03-09-09]~~
31. Increase Project Budget and Amend Professional Services Agreement, Phase 1, Limited Remodeling, Scott, Snyder, and Weston Halls, Urbana
32. Amend Architect/Engineer Professional Services Agreement, Master Design Study, University of Illinois Medical Center, Chicago **[revised]**

32a. Authorize Acquisition of Property, 3135 Old Jacksonville Road, Springfield

33. Authorize Lease of Space for Division of Specialized Care for Children, 7013 North Stallworth, Peoria
34. Authorize Ground Lease to City of Rockford for Groundwater Well Site
35. Delegate Authority to Execute Annexation Agreement at the University of Illinois with the City of Champaign

36. Purchase Recommendations

37. Authorize Settlement (*Ballog Claim*)

Reports

Report of Actions by the Executive Committee

President's Report on Actions of the Senate

University of Illinois Investment Inventory Report

Investment Report for the Quarter Ended December 31, 2008

Report on the Quality of Healthcare Provided at the University of Illinois Medical Center at Chicago to the University of Illinois Board of Trustees

Capital Projects Status Report

Technology and Economic Development Committee Report Fiscal Year 09, Quarter 2

Report of the Secretary: Chicago Campus Student Member of the University of Illinois Board of Trustees, 2008-2009

Secretary's Report