

Approved by the Board of Trustees  
March 11, 2009

Board Meeting  
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## ROLL CALL

### DELEGATE AUTHORITY TO EXECUTE ANNEXATION AGREEMENT AT THE UNIVERSITY OF ILLINOIS WITH THE CITY OF CHAMPAIGN

**Action:** Delegate Authority to the Chancellor, University of Illinois at Urbana-Champaign, to Enter into Agreement with the City of Champaign to Annex Certain Land Adjacent to the University of Illinois Research Park

**Funding:** No New Funding Required

The continuing development of the University of Illinois Research Park at Urbana is important to the fulfillment of the University's economic development role and responsibilities. In January 2000, the Board delegated to the Chancellor at Urbana authority to enter into an annexation agreement for University-owned land in the Research Park, south of St. Mary's Road and west of First Street.

In January 2005, in order to continue to meet the expansion requirements of the Research Park, the Chancellor at Urbana was delegated additional authority to enter into one or more annexation agreements with the City of Champaign in the area defined as Additional Project Area in the development agreement between Fox/Atkins, LLC, the developer of the Research Park, and the University of Illinois Research Park, LLC. The expansion of the Research Park into the Additional Project Area, bounded by St. Mary's Road on the north, the extension of Fourth Street on the east, Windsor Road on the south,

and First Street on the west, will be in phases adopted as amendments to the development agreement. Annexation allows the city to approve plats to enable construction of buildings, streets, and other facilities for the Research Park.

Additional Board action is now requested in order to annex the Ashton Woods Housing complex fronting First Street and adjacent to the Research Park which was acquired by the University in 2007. Annexation is necessary to complete the jurisdictional transfer of First Street to the City of Champaign which will facilitate the reconstruction of First Street to serve the Research Park and Campus.

A report on all annexation agreements will be made to the Board of Trustees upon their completion.

The Vice President/Chief Financial Officer and Comptroller, the Vice President for Technology and Economic Development, and the Board of Managers of the University of Illinois Research Park, LLC, concur with the delegation of authority.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University recommends approval.