

**Meeting of the Board of Trustees
University of Illinois**

Tuesday, March 13, 2007

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

*PINE LOUNGE
(SIMULCAST, ILLINI ROOM A)*

--Approval of Minutes and Agenda --

01. Approve Minutes of Board of Trustees Meeting

Regular Agenda

- 01a. Resolution Concerning Consensus Process [added, March 9, 2007]
02. Resolution to Recognize the Habitat for Humanity Student Chapter at the University of Illinois at Urbana-Champaign
03. Appoint Associates to the Center for Advanced Study, Urbana
04. Appoint Fellows to the Center for Advanced Study, Urbana
05. Dean, College of Fine and Applied Arts, Urbana
06. 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.) [revised, March 9, 2007]
07. Sabbatical Leaves of Absence, 2007-08
08. Implement the University of Illinois Global Campus Partnership by Establishing the Global Campus as a Unit Organized at the University Level
09. Establish Master of Education (M.Ed.) in Measurement, Evaluation, Statistics and Assessment (MESA), College of Education, Chicago
10. Establish Master of Education (M.Ed.) in Youth Development, College of Education, Chicago
11. Establish Master of Energy Engineering, College of Engineering, Chicago
12. Consolidate Doctoral Degrees in Music Education, College of Fine and Applied Arts, Urbana

13. Establish Center for Magnetic Resonance Research, College of Medicine, Chicago
14. Approve Policy Variances for Technology Services Centers, College of Engineering, Chicago [revised, March 9, 2007]
15. Establish Center for Botanical Dietary Supplements Research, College of Pharmacy, Chicago
16. Establish School of Earth, Society and Environment, College of Liberal Arts and Sciences, Urbana
17. Merge the Institute for Legislative Studies with the Institute for Legal and Policy Studies, Springfield
18. Eliminate the Bachelor of Arts in Liberal Arts and Sciences, Major in Art History, College of Liberal Arts and Sciences, Chicago
19. Eliminate the Doctor of Arts in Biological Sciences, College of Liberal Arts and Sciences, Chicago
20. Student Fees for Chicago, Springfield, and Urbana, Fiscal Year 2008
21. Student Health Insurance Fees for Chicago, Springfield, and Urbana Campuses, Fiscal Year 2008
22. Rate Changes for University-Operated Housing Facilities, Chicago, Springfield, and Urbana, Fiscal Year 2008
23. Graduate Application Fee Increases, Springfield and Urbana
24. Application Fee for the Doctor of Dental Surgery (D.D.S.) Program, College of Dentistry, Chicago
25. Tuition and Fee Increases, Cost Recovery, Off Campus, On-line, and Aviation Programs, Fiscal Year 2008
26. Library – Information Technology Fee, Fiscal Year 2008, Urbana
27. Designate the Dr. Allan L. and Mary L. Graham Clinical Performance Center in the College of Medicine Research Building, Chicago [revised, March 9, 2007]
28. Designate Student Housing Name, Springfield
29. Revision of the Medical Service Plan Bylaws, College of Medicine, Chicago
30. Amend Articles I, II, III, and V, of *The General Rules Concerning University Organization and Procedures*
- 30a. Resolution Concerning Chief Illiniwek [added, March 9, 2007]

Roll Call Agenda

31. Interest Rate Swap in Anticipation of the Issuance of Certain Health Services Facilities System Revenue Refunding Bonds
32. Award Contract for Code Correction, College of Dentistry, Chicago
33. Award Contracts for Research Space for Behavioral Neurobiology, Chicago
34. Award Contracts for East Side Chilled Water Distribution Improvements, Chicago
35. Award Contract for South Campus Chilled Water Improvements, Urbana
36. Award Contracts for Conference Center, Urbana
37. Award Contracts for Library and Undergraduate Library Improvement (Sprinklers) Project, Urbana
38. ~~Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana~~ [withdrawn]
39. Approve Project for Lincoln Hall Renovation, Chicago
40. Approve Project for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana
41. Update Campus Master Plan, Urbana
42. Purchases and Change Order Recommendations
43. Authorization for Settlement (*Ciavarella v. Horgan, et al.*)

Reports

President's Report on Actions of the Senates

Comptroller's Financial Report for the Quarter Ended December 31, 2006

University of Illinois Investment Inventory Report, December 31, 2006

Investment Report for the Quarter Ended December 31, 2006

Report on the Quality of Healthcare Provided at the University of Illinois Medical Center at Chicago to the U of I Board of Trustees, March 13, 2007

Capital Projects Status Report

Technology and Economic Development Committee Report FY07, Q2

Secretary's Report

