

Meeting of the Board of Trustees University of Illinois And Committees of the Board

Tuesday, March 13, 2007

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

*PINE LOUNGE
(SIMULCAST, ILLINI ROOM A)*

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.

TUESDAY, MARCH 13, 2007

9:00 a.m.

Meeting of the Board Convenes

- Roll Call
- Introduction of University Officers and Senate Observers
- Opening Remarks from the Chair of the Board
- Public Comment

9:45 a.m.

Executive Session

10:15 a.m.

Chancellor's Welcome and Comments

10:25 a.m.

Update: Plans and Priorities

→Trustee Lawrence C. Eppley, Chair

11:25 a.m.

Meeting of the Board Recesses for Committee Meetings

11:25 a.m.

Meeting of the Buildings and Grounds Committee

→Trustee Niranjana S. Shah, Chair

12:15 p.m.

Invitational Lunch—Colonial Room

- 1:15 p.m. **Meeting of the Budget and Audit Committee**
→Trustee Devon C. Bruce, Chair
- 2:00 p.m. **Meeting of the Finance and Investment Committee**
→Trustee Robert Y. Sperling, Vice Chair
- 2:15 p.m. **Meeting of the Board Resumes**
- 2:15 p.m. **Presentation of Items on the Agenda**
- 3:10 p.m. **Vote on Agenda Items**
- Regular Agenda
 - Roll Call Agenda

 - Business Presented by the President of the University
 - Business Presented by the Chair of the Board
 - Old Business
 - New Business
 - Student Trustee Reports
 - Announcements
- 3:45 p.m. **Meeting of the Board Adjourns**