

University of Illinois Board of Trustees Meeting Agenda

Wednesday, March 23, 2011

Public Affairs Center, Sangamon Auditorium Lobby, 2nd Floor
Springfield Campus, Springfield, 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 23, 2011

- 8:00 a.m. Meeting of the Board convenes
- **Roll Call**
- 8:05 a.m. **Executive Session, Public Affairs Center, Rooms C & D**
- 9:00 a.m. Regular Meeting Resumes
- **Opening Remarks from the Chair of the Board**
 - **Comments by President Hogan, and Introductions of Senate observers and Statement that University officers are present**
 - **Welcome from Vice President/Chancellor Harry Berman**
- 9:45 a.m. **Presentation: Update on Diversity at the University**
- 10:15 a.m. **Report from Chair: Audit, Budget, Finance and Facilities Committee and Presentations**
—Trustee Edward L. McMillan, Chair
- 11:30 a.m. **Report from Chair: Hospital Committee**
—Trustee Timothy N. Koritz, Chair
- 11:45 a.m. **Executive Session (Working Lunch), Public Affairs Center, Rooms C & D**
- 1:00 p.m. **Report from Chair: Governance, Personnel and Ethics Committee and Presentations**
—Trustee James D. Montgomery, Committee Member

- 1:15 p.m. **Report from Chair: Academic and Student Affairs Committee and Presentations**
—Trustee Karen Hasara, Chair
- 1:45 p.m. **Presentation: University Extension**
- 2:15 p.m. **Public Comment Session**
- 2:45 p.m. **Consideration of Agenda Items and Voting**
 - ❖ Regular Agenda, vote on items
 - ❖ Roll Call Agenda, vote on items
- 2:50 p.m. **Other Reports and Comments**
 - Comments by the Chair of the Board
 - Comments by the President of the University
 - Comments by Professor Matt Wheeler, Chair of University Senates Conference
 - Old Business, from Board Members
 - New Business, from Board Members.
 - Announcements, from Chair of the Board (upcoming meetings)
- 3:30 p.m. **Meeting of the Board Adjourns**

--Approval of Minutes and Agenda --

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

Presented by the Board as a Whole:

01. Approve Resolution for Frances G. Carroll
02. Approve Resolution for Carlos Tortolero

02a. Approve Resolution Concerning University Administrative Staffing

03. University of Illinois Board of Trustees Schedule of Meetings, 2011-2012

The following recommendations have been reviewed by the Hospital Committee prior to advancement to the Board as a Whole:

04. Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

The following recommendations have been reviewed by the Governance, Personnel, and Ethics Committee prior to advancement to the Board as a Whole:

05. Appoint Interim Vice President for Health Affairs
06. Appoint Interim Vice President for Research
07. Appoint Interim Dean, College of Medicine, Chicago

The following two recommendations have been reviewed by the Governance, Personnel, and Ethics Committee, and the Academic and Student Affairs Committee prior to advancement to the Board as a Whole:

08. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
09. Approve Amendments to the Operating Agreement of the University of Illinois Research Park, LLC

The following recommendations have been reviewed by the Academic and Student Affairs Committee prior to advancement to the Board as a Whole:

10. Appoint Associates to the Center for Advanced Study, Urbana

11. Appoint Fellows to the Center for Advanced Study, Urbana
12. Sabbatical Leaves of Absence, 2011-12
13. Rename the Department of Performing Arts, College of Architecture and the Arts, Chicago
14. Rename the Institute of Natural Resource Sustainability, Office of the Vice Chancellor for Research, Urbana

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

15. Rename the Clay Hydrology Laboratory (#305), the Shop and Equipment Building (#315), and the Core Storage Building (#1039), Urbana
16. Approve Tuition Rates, Academic Year 2012
17. Approve Tuition and Fee Increases, Cost Recovery, Off-Campus, and Aviation Programs, Fiscal Year 2012
18. Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2012
19. Approve Academic Facilities Maintenance Fund Assessment and Library Information Technology Fee for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2012
20. Approve Development Agreement for the University of Illinois Research Park

Roll Call Agenda

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

21. Auxiliary Facilities System Revenue Bonds, Series 2011A
22. Approve Project for Exterior Repairs, Davenport Hall, Urbana
23. Approve Project for Infrastructure Repairs, Smith Memorial Hall, Urbana
24. Approve Project for Electrical and Mechanical Upgrade and Renovation, College of Pharmacy Building, Chicago
25. Approve Project for Utilities Master Plan, Chicago

26. Award Contracts for Stanley O. Ikenberry Commons--Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G, Urbana
27. Employ Architect/Engineer for Exterior Repairs and Ground Floor Room Renovations, Education Building, Urbana
28. Approve Lease of Space, National Center for Supercomputing Applications, Urbana
29. Approve Lease of Space, 1817 South Neil Street, Champaign, Illinois, for University Administration
30. Purchase Recommendations

Reports for Information Only

- President's Report on Actions of the Senates
- Annual Inventory Report for Period Ending December 31, 2010
- Investment Report, Fourth Quarter
- MAFBE Spend, Fiscal Year 2011, Quarter 2
- University of Illinois Medical Center Safety Report
- Report to the Board on the HIPAA Covered Entity
- Secretary's Report