

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

**Wednesday, March 26, 2008**

*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 26, 2008**

- 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
  - Welcome Report from Chancellor Herman
  - Reports from Interim Chancellor Eric Gislason and Chancellor Richard Ringeisen
  - Public Comment
- 10:00 a.m.      **Update: Plans and Priorities**  
→Trustee Lawrence C. Eppley, Chair
- 10:30 a.m.      **Meeting of the Board Recesses for Committee Meeting**
- 10:30 a.m.      **Meeting of the Buildings and Grounds Committee**  
→Trustee Niranjana S. Shah, Chair
- 11:00 a.m.      **Meeting of the Board Resumes**
- 11:00 a.m.      **Executive Session**
- 12:15 p.m.      **Invitational Lunch—Colonial Room**

- 1:15 p.m.      **Meeting of the Finance and Investment Committee**  
→Trustee Robert Y. Sperling, Vice Chair
- 1:30 p.m.      **Meeting of the Budget and Audit Committee**  
→Trustee Devon C. Bruce, 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
  
  - Student Trustee Reports
  - Business Presented by the President of the University
  - Business Presented by the Chair of the Board
  - Old Business
  - New Business
  - Announcements
- 3:45 p.m.      **Meeting of the Board Adjourns**

## **--Approval of Minutes and Agenda --**

- A1. Approve Minutes of Board of Trustees Meeting

### **Regular Agenda**

01. Approve Resolution to Recognize the Student Sustainability Committee at the University of Illinois at Urbana-Champaign
02. Approve Resolution for Healthy Returns – the Illinois Bill of Health, Chicago **[revised]**
03. University of Illinois Board of Trustees Schedule of Meetings 2008-2009
04. Appoint Associates to the Center for Advanced Study, Urbana
05. Appoint Fellows to the Center for Advanced Study, Urbana
06. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
07. Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago
08. Approve Honorary Degree, Urbana
09. Approve Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President, University of Illinois Foundation
10. Amend Multiyear Contract with Director of Intercollegiate Athletics, Urbana
11. 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]**
12. Approve Sabbatical Leaves of Absence, 2008-09 **[revised]**
13. Establish the Center for Cognitive Medicine, College of Medicine, Chicago
14. Establish the Master of Science in Patient Safety Leadership, College of Medicine, Chicago
15. Redesignate the College of Communications, Urbana
16. Redesignate the Department of Speech Communication, Urbana
17. Redesignate the I-Building, Urbana
18. Redesignate the Bachelor of Arts in Architectural Studies, College of Architecture and the Arts, Chicago

19. Redesignate Political Studies Programs, Springfield
20. Approve Tuition Rates, Academic Year 2009
21. Approve Tuition and Fee Increases, Cost Recovery, Off Campus, On-Line and Aviation Programs, Fiscal Year 2009
22. Approve Global Campus Tuition Discount Policy for Groups
23. Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2009
24. Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2009

## **Roll Call Agenda**

25. Approve Auxiliary Facilities System Revenue Bonds, Series 2008 **[revised]**
26. Approve Refunding and/or Restructuring of Variable Rate Demand Bonds **[revised]**
27. Approve Armory Sprinkler Installation, Urbana
28. Approve Burrill Hall Infrastructure and First Floor Repairs, Urbana
29. Approve David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation, Urbana
30. Approve English Building Interior and Exterior Repairs, Urbana
31. Approve Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement, Urbana
32. Approve Upgrades to the Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana
33. Approve Medical Sciences Building Ventilation Remediation, Urbana
34. Approve Student Center Addition to Newmark Civil Engineering Building, Urbana
35. Approve Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase II, Urbana
36. Approve Improvements to the College of Nursing Heating, Ventilation and Air Conditioning Systems, Phase I, Chicago
37. Approve Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago
38. Award Contract for South Campus Sanitary Sewer Extension, Phase IIA, Urbana

39. Award Contract for Remodeling First Floor of Henry Administration Building, Phase IV, Urbana
40. Award Contract for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana
41. Award Contract for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana
42. Award Contracts for Roger Adams Laboratory Facility Plan, Phase I, Urbana
43. Award Contracts for Stanley O. Ikenberry Commons, Urbana
44. Award Contract for Roof Replacement and Masonry Restoration, Human Resources Building, Chicago
45. Employ Commissioning Engineer for Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago
46. Employ Architect/Engineer for Oak Street Chiller Plant and Distribution System Expansion, Urbana
47. Employ Construction Manager for National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana
48. Approve Lease of Space for Psychological Services Center, Champaign, Illinois
- 48a. Approve Lease of Space for Relocating Campus Unit, Urbana
49. Purchase and Change Order Recommendations
50. Authorize Settlement (*Cahill v. Gona*)

## **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, 2007

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

Report on Compliance Activities for 2007 for the University of Illinois Medical Center at Chicago to the University of Illinois Board of Trustees

Report on the Medical Center Compliance Plan to the Board of Trustees of the University of Illinois

Report on Leases of University Farms

Capital Projects Status Report

Technology and Economic Development Committee Report Fiscal Year 08, Quarter 2

Secretary's Report