

*Revised, May 11, 2006*

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

**Thursday, May 11, 2006**

*CHICAGO CAMPUS, UIC STUDENT CENTER WEST, CHICAGO ROOMS B&C  
828 SOUTH WOLCOTT AVENUE, CHICAGO, 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.

## **THURSDAY, MAY 11, 2006**

10:00 a.m. **Meeting of the Board Convenes**

- Roll Call
- Introduce University Officers, and Senate Observers
- Comments from Chair
- Welcome from Chancellor
- Public Comment

10:30 a.m. **Meeting of the Board Recesses for Committee Meetings**

10:30 a.m. **Joint Meeting of the Buildings and Grounds and Hospital Committees**

→ Trustees Niranjana S. Shah and Robert F. Vickrey, Chairs

- Presentation of plans for healthcare facilities development

11:30 a.m. **Meeting of the Board Reconvenes**

- **Executive Session**

12:30 p.m. **Meeting of the Board Recesses for Lunch**

12:30 p.m. *Invitational Lunch—Chicago Room A*

1:30 p.m. **Meeting of the Board Resumes**

- Presentation and Discussion of Items on the Agenda
- Regular Agenda
- Roll Call Agenda

2:30 p.m. **Meeting of the Board Recesses for Committee Meetings**

2:30 p.m. **Meeting of the Buildings and Grounds Committee**

→Trustee Niranjan S. Shah, Chair

- Design Presentation for Division of Intercollegiate Athletics Phased Development Plan for Memorial Stadium, Urbana
- Design Presentation for Student Dining/Residential Programs Building and First Wing, New Residence Hall, Urbana
- Design Presentation for Illinois Medical Center for Peoria Physicians, Chicago

3:00 p.m. **Meeting of the Budget and Audit Committee**

→Trustee Devon C. Bruce, Chair

- Reports on Fiscal Year 2005 external audit, and discussion of scope of Fiscal Year 2006 external audit

3:20 p.m. **Meeting of the Board Reconvenes**

- Business Presented by the President of the University
- Business Presented by the Chair of the Board
- Old Business
- New Business
- Student Trustee Reports
- **Announcements**

4:00 p.m. **Meeting of the Board Adjourns**

## **Approval of Minutes and Agenda**

01. Approve Minutes of the Board of Trustees

### **Regular Agenda**

02. Appoint Faculty Fellows to the Institute for the Humanities, Chicago
03. Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago
04. 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.)
05. Additional Sabbatical Leaves of Absence, 2006-2007
06. Dean, College of Education, Urbana
07. Dean, College of Engineering, Urbana
08. Executive Director, Center for State Policy and Leadership, Springfield
09. Amend MultiYear Contracts with Head Men's Basketball Coach, Urbana
10. Establish Doctor of Nursing Practice, College of Nursing, Chicago
11. Merge Departments of Theoretical and Applied Mechanics and Mechanical Engineering in the College of Engineering and Redesignate the Department as Mechanical Science and Engineering, Urbana
12. Redesignate College of Applied Life Studies as College of Applied Health Sciences, Urbana
13. Redesignate B.A. Degree Program in Russian and East European Studies as Russian, East European and Eurasian Studies, College of Liberal Arts and Sciences, Urbana
14. Redesignate College of Business and Management Building as WUIS Building, Springfield

15. Eliminate Ph.D. in Geotechnical Engineering and Geosciences, College of Engineering, Chicago
16. Amend *Bylaws* of the Board of Trustees

## **Roll Call Agenda**

17. University of Illinois Certificates of Participation (Academic Facilities Projects), Series 2006A
- ~~17a. Authority to Prepare Application for Certificate of Need for University of Illinois Medical Facilities, Chicago [withdrawn]~~
18. Establish Banking Services with Mellon Bank (Payroll, Accounts Payable, Student Refund Accounts, and Banking Resolution)
19. Approve Amendment of Construction Management Contract for Campus Recreation Expansion and Renovation Project, Chicago
20. Approve Contract Awards for Job Order Contracting (JOC) System, Chicago [revised, 5-11-06]
21. Approve Project and Employ Architect/Engineer and Construction Manager for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana
22. Approve Projects for Deferred Maintenance Program, Chicago and Urbana
23. Approve Project for Townhouses Phase III, Springfield
24. Award Contracts for South Campus Mixed Use Development, Chicago
25. Award Contract for Everitt Laboratory Fourth Floor Remodeling, Urbana
26. Award Contract for Irwin Academic Services Center Addition, Urbana
- 26a. Project Budget for an Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago
27. Project Budget Increase and Award Contract for Student Recreation Center, Springfield

- ~~28. Employ Architect/Engineer for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana [withdrawn]~~
29. Employ Architect/Engineer for Poultry Research Facilities, College of Agricultural, Consumer and Environmental Sciences, Urbana
30. Authorize Option to Extend Professional Services Agreement, University-Wide Facility Condition Audit Update
31. Purchases and Change Orders Report
32. Disclose Certain Minutes of Executive Sessions, pursuant to Open Meetings Act

## **Reports**

President's Report on Actions of the Senates

Comptroller's Quarterly Financial Report for the Period Ending March 31, 2006

Annual Report, University Office of Risk Management, Liability and Property Insurance Programs, Year Ended June 30, 2005

Technology and Economic Development Committee Report FY06, Q3

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2006-07

Secretary's Report