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

Thursday, May 17, 2007

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 17, 2007

10:00 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 from Chancellor
• Public Comment

10:45 a.m. Update: Plans and Priorities

11:15 a.m. Meeting of the Board Recesses for Committee Meeting

11:15 a.m. Meeting of the Finance and Investment Committee
→ Trustee James Montgomery, Chair

11:45 a.m. Meeting of the Board Resumes
• Report, University of Illinois Research Park, Trustee Kenneth D. Schmidt

• Executive Session

12:30 p.m. Invitational Luncheon — Chicago Room A
1:30 p.m.  **Meeting of the Board as a Committee of the Whole**  
→ Trustee Lawrence C. Eppley, Chair  

1:45 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**  

3:15 p.m.  **Vote on Agenda Items**  
- Regular Agenda  
- Roll Call Agenda  

3:25 p.m.  **Meeting of the Board Recesses for Committee Meeting**  

3:25 p.m.  **Meeting of the Hospital Committee**  
→ Trustee Robert F. Vickrey, Chair  

3:40 p.m.  **Meeting of the Board Resumes**  
- Business Presented by the President of the University  
- Business Presented by the Chair of the Board  
- Old Business  
- New Business  
- Student Trustee Reports  
- Announcements  

4:15 p.m.  **Meeting of the Board Adjourns**
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Regular Agenda

01. Resolution to Recognize Student Involvement and Volunteerism by UIC Students: Project Focus, Chicago

02. University of Illinois Board of Trustees Schedule of Meetings 2007-2008

03. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago

04. Vice President for Academic Affairs

05. Interim Vice Chancellor for Public Engagement, Urbana

05a. Dean, College of Liberal Arts and Sciences, Chicago

06. Dean, College of Pharmacy, Chicago

07. Acting Dean, College of Business, Urbana

08. 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]

09. Additional Sabbatical Leaves of Absence, 2007-2008

10. Establish School of Continuing Studies, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago

11. Establish the Center for Pharmacoeconomic Research, College of Pharmacy, Chicago

12. Establish the Master of Science in Architecture in Health Design, College of Architecture and the Arts, Chicago

13. Establish the Atmospheric Sciences Major Within the Bachelor of Science in Liberal Arts and Sciences Degree in the College of Liberal Arts and Sciences, Urbana

14. Establish the New Media Major Within the Bachelor of Fine Arts Degree in the College of Fine and Applied Arts, Urbana
15. Reorganize Department of Classics, College of Liberal Arts and Sciences, Urbana

16. Redesignate Areas of the College of Education into the Departments of Curriculum and Instruction, Educational Psychology, Educational Policy Studies, and Special Education, College of Education, Chicago

17. Redesignate Departments of Movement Sciences and Human Nutrition as the Department of Kinesiology and Nutrition, College of Applied Health Sciences, Chicago

18. Redesignate the Center for the Study of Democratic Governance to the Cline Center for Democracy, College of Liberal Arts and Sciences, Urbana

19. Tuition Rates, Academic Year 2008

20. Financial Aid Policy Amendment

21. Approve Sustainable Campus Environment Fee, Urbana

22. Retain Law Firm to Enforce University’s Intellectual Property Rights

23. Proposed Amendments to the University of Illinois Statutes

**Roll Call Agenda**

24. Preliminary Operating Budget for Fiscal Year 2008

25. Resolution Regarding Investment in Companies with Business Operations in Sudan [revised]

26. Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007

26a. Approve Fiscal Year 2008 Internal Financing Program for Global Campus [withdrawn]

27. Amend Professional Services Agreement and Construction Manager Contract for South Campus Mixed Use Development, Chicago

28. Amend Professional Services Agreement for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana

29. Award Contract for Science & Engineering South Roof and Skylights Replacement, Chicago

30. Award Contracts for Renovation and Expansion of Intramural Physical Education Building, Phase II, Division of Campus Recreation, Urbana
31. Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana [revised]

32. Extend Contracts for Job Order Contracting (JOC) System, Chicago

33. Recommend Employment of Architect/Engineer for Capital Development Board Project, Urbana

34. Employ Architects/Engineers for Fire Alarm/Fire Protection/Life Safety, Chicago

35. Employ Architect/Engineer for Natural History Building – Repair Exterior Envelope, Urbana

36. Employ Architect/Engineer for School of Social Work Build-Out, Urbana

37. Acquisition of Ashton Woods Apartments, Urbana

38. Purchase and Change Order Recommendations


40. Authorization for Settlement (Evans v. Adamczyk, CNM)

41. Disclose Certain Minutes of Executive Sessions pursuant to Open Meetings Act

Reports

Report of Actions of the Executive Committee
President’s Report on Actions of the Senates
Report of the Committee on Technology and Economic Development: Quarter 3, FY07
Investment Quarterly Report for the Quarter Ending March 31, 2007
Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2007-08 [revised]
Secretary’s Report