

**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
39. Authorization for Settlement (*Daley v. Cicalese, M.D., et al.*)
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

Comptroller's Quarterly Financial Report for the Period Ending March 31, 2007

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