

Revised
5/19/2005 12:07 PM

Meeting of the Board of Trustees

University of Illinois

And Committees of the Board

Thursday, May 19, 2005

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 19, 2005

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

- Roll Call
- Introduce University Officers, and Senate Observers
- Presentation of Agenda and Discussion

11:00 a.m. Meeting of the Board Recesses for Committee Meetings

11:00 a.m. Meeting of the Board as Committee of the Whole

--Trustee Lawrence C. Eppley, Chair

- Strategic Plan Briefing, *President B. Joseph White*
- Report on International Village Proposal

11:15 a.m. Academic Affairs Committee Meeting

--Trustee Kenneth D. Schmidt, Chair

- Strategic Plan 2010 for UIC College of Engineering
--Dean Prith Banerjee

11:45 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. **University Hospital Committee Meeting**

--Trustee Robert F. Vickrey, Chair

- Fiscal Year 2005 Medical Center Performance
--*John J. DeNardo, Executive Director, Hospital*
--*Dean Joseph A. Flaherty, College of Medicine*

2:00 p.m. **Budget and Audit Committee Meeting**

--Trustee Devon C. Bruce, Chair

- Fiscal Year 2006 Budget Briefing
--*President B. Joseph White, and Vice President Stephen K. Rugg*

2:15 p.m. **Joint Meeting of the University Hospital Committee and the External Affairs Committee**

--Trustee Kenneth D. Schmidt and Trustee Robert F. Vickery, Chairs

- Briefing on Illinois Bill of Health
--*Trustee Kenneth D. Schmidt, President B. Joseph White, and Chancellor Sylvia Manning*

2:45 p.m. **Technology and Economic Development Committee Meeting**

--Trustee Lawrence C. Eppley, Chair

- Quarterly Report, *Vice President David C. Chicoine*

3:00 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
- Agenda
 - * Regular Agenda
 - * Roll Call Agenda
- **Announcements**

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

Approval of Minutes and Agenda

1. Approve July 14-15, 2004, Minutes of the Board of Trustees

Regular Agenda

2. Resolution Honoring Professor Nick Holonyak, Jr.
3. Chancellor, Urbana [revised: 5-19-05]
4. Interim Vice Chancellor for External Affairs, Chicago
5. 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.)
6. Sabbatical Leaves of Absence, 2005-06, Urbana
7. Appoint Members to the Athletic Board, Urbana
8. Establish the Doctor of Philosophy in Oral Sciences, College of Dentistry, Chicago
9. Establish the Master of Science and Doctor of Philosophy in Neuroscience, Graduate College, Chicago
10. Establish the Bachelor of Arts in Liberal Arts and Sciences with a Major in Gender and Women's Studies, College of Liberal Arts and Sciences, Chicago
11. Establish the European Union Center, International Programs and Studies, Urbana
12. Discontinue Finance Major in the College of Liberal Arts and Sciences, Urbana
13. Designate Roy J. Carver Biotechnology Center, Urbana
14. Redesignate Department of Cell and Structural Biology as Department of Cell and Developmental Biology and Redesignate the Corresponding Ph.D. Degree, Urbana
15. Redesignate Department of Veterinary Pathobiology as Department of Pathobiology, Urbana
16. Increase Student Organization Resource Fee (SORF) for Fiscal Year 2006, Urbana

17. Increase Campus Transportation Fee for Fiscal Year 2006, Urbana
18. Increase Graduate Application Fees, at Chicago, Springfield, and Urbana

Roll Call Agenda

19. Preliminary Operating Budget for Fiscal Year 2006
20. Renew Contract with SCT for Banner Software System [revised at board table: 5-19-05]
21. Issue Variable Rate Demand Auxiliary Facilities System Revenue Bonds,
Series 2005B [revised: 5-19-05]
22. Increase Project Budget for South Campus Mixed Use Development, Chicago
23. Employ Architect/Engineer for Renovation of Student Residence Hall, Chicago
24. Employ Architect/Engineer for Natural History Survey, Urbana
25. Lease Office Space for Grants and Contracts, Urbana
26. Purchases
27. Authorization for Settlement (*Lesky v. Layden*)
28. Authorization for Settlement (*Smith v. Elam, et al.*)
29. Authorization for Settlement (*Alford v. Marcinak, et al.*)
30. Disclose Executive Session Minutes under Open Meetings Act

Reports

Report of Actions by the Executive Committee
President's Report on Actions of the Senates
Comptroller's Quarterly Financial Report to the Board of Trustees for the Period Ending
March 31, 2005
Report of the Secretary: Selection of Student Members of the University of Illinois Board of
Trustees, 2005-06
Secretary's Report [revised: 5-18-05]