

Meeting of the Board of Trustees University of Illinois

THURSDAY, MAY 20, 2010

*UIC Student Center West, Chicago Rooms B and 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 20, 2010

- 8:00 a.m. **Meeting of the Board Convenes**
- Roll Call
- 8:05 a.m. **Executive Session, Chicago Rooms B and C**
- 9:00 a.m. **Regular Meeting Resumes**
- Remarks from Chair of Board
 - Recognition of Student Trustees (terms ending June 30, 2010)
 - Introduction of University Officers and Senate Observers and Academic Professional Staff Representative
 - Welcome from Chancellor Paula Allen-Meares
- 10:00 a.m. **Comments from President Stanley O. Ikenberry**
- 11:00 a.m. **Report from Chair: Audit, Finance, and Facilities Committee
and Presentations**
—Trustee Edward L. McMillan, Chair
- 12:00 noon **Executive Session (Working Lunch), Room 213**
- 1:00 p.m. **Regular Meeting Resumes**
- **Public Comment Session**

- 1:30 p.m. Report from Chair: University Hospital Committee and Presentation**
—Trustee Timothy N. Koritz, Chair
- 2:00 p.m. Report from Chair: Academic and Student Affairs Committee and Presentation**
—Trustee Karen Hasara, Chair
- 2:30 p.m. Presentation on Diversity Within the University**
- 3:00 p.m. Consideration of Agenda Items and Voting**
- ❖ Regular Agenda, vote on items
 - ❖ Roll Call Agenda, vote on items
- 3:15 p.m. Other Reports and Comments**
- Comments by the Chair of the Board
 - Comments by the President of the University
 - Old Business, from Board Members
 - New Business, from Board Members
 - ~~Public Comment Session~~
 - Announcements, from Chair of the Board (upcoming meetings)
- 3:30 p.m. Meeting of the Board Adjourns**

--Approval of Minutes and Agenda --

Regular Agenda

- A1. Elect President of the University
- A1a. Approve Minutes of Board of Trustees Meetings
- A2. Resolution for Members of the Search Committee to Assist in the Selection of a President, 2009
- A2a. Resolution to Stanley O. Ikenberry
- ~~A3. Rescind Resolution Concerning Mumford House [revised]~~
Stabilize and Protect Mumford House [revised]
- 01. Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- 02. Appoint Members to the Athletic Board, Urbana
- 03. Approve Revised University of Illinois Board of Trustees Schedule of Meetings, 2010-2011
- 03a. Establish Executive Vice President Position
- 03b. Appoint Executive Director for Governmental Relations
- 03c. Appoint Chief Internal Auditor
- 03d. Appoint Director, Beckman Institute for Advanced Science and Technology, Urbana
- 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. Approve Sabbatical Leaves of Absence, 2010-2011
- 06. Establish the Master of Science in Forensic Toxicology, College of Pharmacy, Chicago
- 07. Rename the Master of Science and the Doctor of Philosophy Degrees in Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
- 08. Rename the Department of Veterinary Medical Science - Veterinary Biosciences and Rename the Master of Science and Doctor of Philosophy Degrees, College of Veterinary Medicine, Urbana

- 09. Revise and Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in Classical Civilization, College of Liberal Arts and Sciences, Chicago
- 10. Reorganize the Gender and Women's Studies Program, College of Liberal Arts and Sciences, Urbana
- 11. Reorganize the Latina/Latino Studies Program, College of Liberal Arts and Sciences, Urbana
- 12. Rename the Anthropology Storage Building, Urbana
- 13. Approve Tuition and Fee Increases, Cost Recovery, Off-Campus, and Aviation Programs, Fiscal Year 2011
- ~~14. Approve UIS Contiguous Areas Tuition, Springfield [withdrawn]~~
- 14a. Approve Tuition Rates, Academic Year 2011
- 15. Approve Application Fee Increases, Urbana-Champaign, Chicago, and Springfield
- 16. Renew Chicago Transit Authority U-Pass Contract, Chicago
- 17. Amend UI Singapore Research LLC Operating Agreement and Replace a Member to the LLC Board
- 18. Amend *Bylaws* of the Board of Trustees

Roll Call Agenda

- 19. Approve Preliminary Operating Budget for Fiscal Year 2011
- 19a. Short Term Borrowing Authority [revised]
- 20. Approve Issuance of Auxiliary Facilities System Revenue Bonds, Series 2010A-1 and 2010B-2
- 21. Approve Fiscal Year 2011 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation
- 22. Approve Project for Research Laboratory Renovation, College of Dentistry, Chicago
- 23. Approve Project for Apartment Building Housing Renovations, Sunflower, Bluebell, Clover, and Larkspur Courts, Springfield

- ~~24. Award Contracts for Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition, Urbana [withdrawn, 05-20-10]~~
25. Extend Contracts for Job Order Contracting (JOC) System, Chicago
26. Approve Intergovernmental Agreement with Urbana School District 116 to Provide Assistance for Dependents in University Family Housing, Urbana
27. Approve Lease of Space for University of Illinois Multi-University Center, Oak Brook, Illinois
28. Approve Lease of Space for University of Illinois Extension Service, Peoria, Illinois
29. Authorize Use of Group Purchasing Contracts
30. Purchase and Renewal Recommendations
31. Authorize Settlement (*Lopez v. Salti, et al.*)
32. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports

President's Report on Actions of the Senates [revised]

Energy Procurement Report

Investment Report for the Quarter Ended March 31, 2010

Annual Report on the Quality of Healthcare Provided at the University of Illinois Medical Center

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2010-2011

Secretary's Report

MAFBE Report to the Board of Trustees, University of Illinois