Meeting of the Board of Trustees
University of Illinois
And Committees of the Board
Thursday, May 21, 2009

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 21, 2009

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 Paula Allen-Meares
• Reports from Chancellor Richard Herman and Chancellor Richard Ringeisen
• Public Comment

10:45 a.m. Update: Plans and Priorities, Part I

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

11:30 a.m. Meeting of the Board Resumes
• Executive Session

12:30 p.m. Meeting of the Board Recesses

12:30 p.m. Invitational Luncheon — Chicago Room A
1:30 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

2:55 p.m.  Vote on Agenda Items
  ● Regular Agenda
  ● Roll Call Agenda

3:00 p.m.  Update: Plans and Priorities, Part II

3:20 p.m.  Meeting of the Board Recesses for Committee Meeting

3:20 p.m.  Meeting of the Hospital Committee  
→Trustee Robert F. Vickrey, Chair

3:45 p.m.  Meeting of the Board Resumes
  ● Student Trustees’ Reports
  ● Business Presented by the President of the University
  ● Business Presented by the Chair of the Board
  ● Old Business
  ● New Business
  ● Announcements

4:30 p.m.  Meeting of the Board Adjourns
A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

01. Approve Resolution for Robert Y. Sperling

02. Approve Resolution in Support of Restoring Mumford House

03. Approve **Resolution Concerning** Global Campus Resolution [revised]

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

05. Amend Operating Agreement of the University of Illinois Research Park, LLC, to Change Composition of the Board of Managers; Appoint Members to Board of Managers

06. Appoint Vice Chancellor for Student Affairs, Springfield

07. Appoint Dean, College of Business, Urbana

08. Appoint Dean, College of Liberal Arts and Sciences, Springfield

09. Amend Multiyear Contracts with Head Men’s Basketball Coach, Urbana

10. 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.)

11. Establish the Master of Arts in Design Criticism, College of Architecture and the Arts, Chicago

12. Establish the Master of Arts in Latin American and Latino Studies, College of Liberal Arts and Sciences, Chicago

13. Redesignate and Revise Degree Program, Doctor of Dental Surgery (DDS) to **Doctor of Dental Medicine (DMD)**, College of Dentistry, Chicago [revised, title change only]

14. Amend **Bylaws** of the Board of Trustees
Roll Call Agenda

15. Approve Certificates of Participation (Refunding), Series 2009A and B

16. Approve Fiscal Year 2010 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation

17. Approve Preliminary Operating Budget for Fiscal Year 2010

18. Award Contract for Air Handling Units Replacement, Morrill Hall, Urbana

19. Award Contracts for Sprinkler Installation, Armory, Urbana

20. Award Contract for Masonry Repair and Window Replacement, College of Medicine Buildings, Chicago

21. Approve Project for Exterior Repairs and Heating, Ventilation, and Air Conditioning Remediation Phase II, Foreign Languages Building, Urbana

22. Employ Architect/Engineer for Renovation, Douglas Hall, College of Business, Chicago

23. Employ Architect/Engineer for Renovation, Lecture Center F, Chicago

24. Employ Architect/Engineer for Infrastructure Repairs, Illini Union, Urbana

25. Award Contracts for Natural History Survey, Phase 2, Urbana  [revised, page 3]

26. Award Contracts for Illinois Fire Services Institute Learning Resource and Research Center, Urbana

27. Award Contracts for Job Order Contracting 2010 (JOC10), Urbana

28. Award Contract for Relocation, Phase II, Pomology Research Farm, Urbana

29. Award Contracts for Job Order Contracting (JOC) System, Chicago


31. Increase Contract for Expansion, Oak Street Chiller Plant and Distribution System, Urbana

32. Increase Project Budget for Electrical and Computer Engineering Building, Urbana

33. Amend Construction Manager Agreement for National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana
34. Employ Architect/Engineer for Mumford House Restoration and Renovation In-Situ, Urbana [withdrawn]

35. Purchase, Change Order, and Renewal Recommendations

36. Authorize Settlement (McGuigan v. Barua)


38. Disclose Certain Minutes of Executive Sessions pursuant to Open Meetings Act [revised]

**Reports**

President’s Report on Actions of the Senate

Investment Report for the Quarter Ended March 31, 2009

University of Illinois Medical Center at Chicago Compliance Report to the University of Illinois Board of Trustees for Calendar Year 2008

Report to the Technology and Economic Development Committee, Fiscal Year 2009, Quarter 3

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2009-10

Secretary’s Report