

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**

Revised Agenda List, May 19, 2009

- 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
30. Approve Project for Stanley O. Ikenberry Commons – Residence Hall No. 2, Phase E and Forbes Hall Demolition, Phase G, Urbana **[revised]**
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*)
37. Authorize Settlement *Olguin v. Chibas, et al.*)
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