

**Meeting of the Board of Trustees**  
**University of Illinois**  
*And Committees of the Board*  
**Thursday, May 22, 2008**

*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 22, 2008**

- 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 Interim Chancellor Eric Gislason
  - Reports from Chancellor Richard Herman and Chancellor Richard Ringeisen
  - Public Comment, if requests
- 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
- 11:25 a.m.      **Meeting of the Board Resumes**
- Vote on Agenda Items Presented in Finance and Investment Committee
- 11:30 a.m.      **Meeting of the Board Recesses for Committee Meeting**
- 11:30 a.m.      **Meeting of the Technology and Economic Development Committee**  
→Trustee Lawrence C. Eppley, Chair

- 11:50 a.m.      **Meeting of the Board Resumes**
- **Executive Session**
- 12:45 p.m.      **Meeting of the Board Recesses**
- 12:45 p.m.      *Invitational Luncheon — Chicago Room A*
- 1:30 p.m.      **Meeting of the Board Resumes**
- Announcements from Chair of the Board
- 1:35 p.m.      **Meeting of the Board Recesses for Committee Meeting**
- 1:35 p.m.      **Meeting of the Budget and Audit Committee**  
→Trustee Devon C. Bruce, Chair
- 1:55 p.m.      **Meeting of the Board Resumes**
- Vote on Agenda Items Presented in Budget and Audit Committee
- 2:00 p.m.      **Meeting of the Board Recesses for Committee Meeting**
- 2:00 p.m.      **Meeting of the Buildings and Grounds Committee**  
→Trustee Niranjana S. Shah, Chair
- 2:30 p.m.      **Meeting of the Board Resumes**
- 2:30 p.m.      **Presentation of Items on the Agenda**
- 3:10 p.m.      **Vote on Agenda Items**
- Regular Agenda
  - Roll Call Agenda
- 3:15 p.m.      **Meeting of the Board Recesses for Committee Meeting**
- 3:15 p.m.      **Meeting of the Hospital Committee**  
→Trustee Robert F. Vickrey, Chair
- 3:30 p.m.      **Meeting of the Board Resumes**
- Student Trustee's 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. Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago
02. Appoint Interim Dean, College of Law, Urbana
03. 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.)
04. Additional Sabbatical Leaves of Absence, 2008-2009
05. Establish the Master of Science in Agricultural Production with a Concentration in Professional Science Masters, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
06. Establish the Master of Science in Bioenergy with a Concentration in Professional Science Masters, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
07. Establish the Master of Science in Taxation, College of Business and the Graduate College, Urbana
08. Establish the Bachelor of Science in Athletic Training, College of Applied Health Sciences, Urbana
09. Establish the Global Studies Major within the Bachelor of Arts Degree in the College of Public Affairs and Administration, Springfield
10. Reorganize the African American Studies and Research Program, College of Liberal Arts and Sciences, Urbana
11. Reorganize the Program for the Study of Religion, College of Liberal Arts and Sciences, Urbana
12. Redesignate the Bachelor of Arts in Liberal Arts and Sciences in Speech Communication, College of Liberal Arts and Sciences, Urbana
13. Redesignate All Degrees in Agricultural Engineering, College of Agricultural, Consumer and Environmental Sciences, College of Engineering, and the Graduate College, Urbana

14. Redesignate the Master of Fine Arts in Film/Animation/Video, College of Architecture and the Arts, Chicago
15. Redesignate and Consolidate the Doctor of Philosophy in Human Nutrition and the Doctor of Philosophy in Movement Sciences, College of Applied Health Sciences, Chicago
16. Redesignate the Department of Medical-Surgical Nursing, Chicago
17. Redesignate Department of Public Health, Mental Health, and Administrative Nursing, Chicago
18. Redesignate Department of Maternal-Child Nursing, Chicago
19. Redesignate Graduate Individual Option Department and Degree Title, College of Liberal Arts and Sciences, Springfield
20. Transfer Doctor of Philosophy in Disability Studies, College of Applied Health Sciences, Chicago
21. Transfer Department of Economics and Subsequent Degrees and Minors, Chicago
22. Eliminate the Bachelor of Science in Liberal Arts and Sciences in Bioengineering, College of Liberal Arts and Sciences, Urbana
23. Establish the Center for Human Resource Management, Institute for Labor and Industrial Relations and the College of Business, Urbana, and the College of Business Administration, Chicago
24. Establish the Software Technologies Research Center, Office of the Vice Chancellor for Research, Chicago
25. Approve Library and Information Technology Assessment, Fiscal Year 2009, Chicago
26. Establish University Related Organizations for Research Programs in Singapore, Urbana

## **Roll Call Agenda**

27. Approve Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2008
28. Approve Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2008 [revised]
29. Approve Variable Rate Demand UIC South Campus Development Project Revenue Refunding Bonds, Series 2008 [revised]

30. Approve Preliminary Operating Budget for Fiscal Year 2009
31. Approve Fiscal Year 2009 Internal Financing Program for Global Campus
32. Approve Fiscal Year 2009 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation
33. Approve Project for Elevators, College of Dentistry, Chicago
34. Approve Project for Escalators, Phase 2, College of Pharmacy, Chicago
35. Approve Project for Masonry Repair and Window Replacement, College of Medicine, Chicago
36. Award Contract for Renovation and Expansion of Intramural Physical Education Building, Phase II, Urbana
37. Award Contract for Elevators, Behavioral Sciences Building, Chicago
38. Award Contract for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions, Chicago
39. Award Contracts for Lincoln Hall Renovation, Chicago
40. Award Contract for Automation Controls, Molecular Biology Research Building, Chicago
41. Award Contract for Window Replacement/Asbestos Abatement, Brookens Library, Springfield
42. Extend Contracts for Job Order Contracting (JOC) System, Chicago
43. Amend Professional Services Agreement for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana
44. ~~Employ Architects and Engineers for Professional Services, Urbana~~ [withdrawn]
45. Employ Architect/Engineer for Life Safety and Heating, Ventilation, and Air Conditioning Remediation, Foreign Languages Building, Urbana
46. Employ Architect/Engineer for Huff Hall North Addition, Urbana
47. Employ Architect/Engineer for Electrical and Computer Engineering Building, Urbana
48. Employ Architect/Engineer for University of Illinois Medical Center Master Design Study, Chicago

49. Intergovernmental Agreement with Urbana School District 116 to Provide Assistance for Dependents in University Family Housing
50. Delegate Authority to Execute an Annexation Agreement with the Village of Savoy
51. Lease of Space for Division of Specialized Care for Children, Lombard, Illinois
52. Purchase, Change Order, and Renewal Recommendations
53. Disclose Certain Minutes of Executive Sessions pursuant to Open Meetings Act
54. Authorize Settlement (*Pemberton v. Schafer*)
55. Authorize Settlement (*Wade v. Brill, et al.*)

## **Reports**

Report of Actions of the Executive Committee

President's Report on Actions of the Senates

Investment Report for Quarter ended 03/31/08

Report of the Committee on Technology and Economic Development: Quarter 3, FY08

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2008-09

Secretary's Report