

**University of Illinois Board of Trustees
Meeting Schedule and Agenda List**

Thursday, May 31, 2012
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms A, B, and C

The Board of Trustees Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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.

- 8:00 a.m. Convene Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.
- Roll Call
 - Agenda
01. Approve Minutes of Wolcott, Wood and Taylor, Inc., Meeting
- 8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.
- 8:10 a.m. Convene meeting of the Board of Trustees
- Roll Call
- 8:15 a.m. Executive Session
- 9:30 a.m. Regular meeting resumes
- Chairman Christopher G. Kennedy: Opening Remarks
 - Introduction of Scott Williams to sing State Song: *Illinois*
 - President Designate Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:40 a.m. Vice President/Chancellor Paula Allen-Meares: Welcome
- 10:00 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair

- 10:30 a.m. Campus Dashboard Report
- Vice President/Chancellor Paula Allen-Meares: Chicago Campus Dashboard Report
- 11:15 a.m. Presentations
- Dean Jerry Bauman, College of Pharmacy
- 12:00 p.m. Lunch Break
- There may or may not be an executive session during this period depending on the business at hand and matters covered during the first executive session.
- 1:00 p.m. Regular Meeting Resumes
- Arts Performance: UIC Jazz Vocals Group
- 1:15 p.m. Presentations (continued)
- 1:15 p.m. VPAA Pierre: Recruiting Diverse Faculty
 - 1:35 p.m. Maureen Parks: Update on Task Force on Prevention of Sexual Abuse
 - 1:45 p.m. Vice President Schook: Economic Development of University Related Organizations (UROs)
- 2:15 p.m. Revenue and Expenses
- 2:15 p.m. Vice President Knorr: Budget Indicators
 - Dr. Robert Rich & Dr. David Merriman: State Economic Report and Illinois Report
 - Dr. Sidney Micek: University of Illinois Foundation Report
 - Mr. Loren Taylor: University of Illinois Alumni Association Report
- 3:00 p.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 3:10 p.m. Other Reports and Comments
- Chairman Christopher G. Kennedy, Additional Comments
 - President Designate Robert A. Easter, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Annual Chicago Senate Report
 - Report from Faculty
 - Public Comment Session
 - Announcements, from Chair of the Board (upcoming meetings)
- 3:45 p.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

*The following recommendations have been reviewed by the **Governance, Personnel, and Ethics Committee**, and the **Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

01. Appoint Vice Chancellor for Academic Affairs and Provost, Urbana
02. Appoint Vice Chancellor for Academic Affairs and Provost, Springfield
03. Appoint Vice Chancellor for Research, Urbana
04. Appoint Interim Vice Chancellor for Research, Urbana
05. Appoint Acting Dean, College of Education, Urbana
06. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
07. Sabbatical Leaves of Absence, AY2012-2013
- ~~08. Approve the Closing of Police Training Institute, Urbana [withdrawn]~~

*The following recommendations have been reviewed by the **Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

09. Authorize Honorary Degree, Urbana
10. Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Anthropology, College of Liberal Arts and Sciences, Urbana
11. Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Astronomy, College of Liberal Arts and Sciences, Urbana
12. Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Chemistry, College of Liberal Arts and Sciences, Urbana
13. Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Linguistics, College of Liberal Arts and Sciences, Urbana
14. Establish a Master of Arts in Translation and Interpreting, Graduate College and College of Liberal Arts and Sciences, Urbana
15. Reorganize the School of Art and Design, College of Architecture and the Arts, Chicago

16. Reorganize Two Departments, College of Architecture and the Arts, Chicago
17. Redesignate the Department of Theatre and Music, and Establish Two Departments, College of Architecture and the Arts, Chicago
18. Redesignate the Bachelor of Fine Arts in Graphic Design, College of Architecture and the Arts, Chicago
19. Redesignate the Bachelor of Fine Arts in Industrial Design, College of Architecture and the Arts, Chicago
20. Redesignate the Bachelor of Fine Arts in Performance, College of Architecture and the Arts, Chicago
21. Redesignate the Master of Fine Arts in Graphic Design, College of Architecture and the Arts, Chicago
22. Redesignate the Master of Fine Arts in Industrial Design, College of Architecture and the Arts, Chicago
23. Approve Combining Four Bachelor of Fine Arts Degrees into a Single Degree, College of Architecture and the Arts, Chicago
24. Approve Separating the Bachelor of Arts In Theatre Into Two Degrees, College of Architecture and the Arts, Chicago
25. Approve Separating the Bachelor of Arts in Music into Three Degrees, College of Architecture and the Arts, Chicago
26. Rename the College of Architecture and the Arts as the College of Architecture, Design and the Arts, Chicago

*The following recommendations have been reviewed by the **Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

27. Appoint Members to the Athletic Board, Urbana
28. Appoint Head Varsity Coach -- Men's Basketball, Urbana
29. Appoint Head Varsity Coach -- Women's Basketball, Urbana

*The following recommendation has been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

30. Approve Agreement with Champaign-Urbana Mass Transit District and Approve Increase in Campus Transportation Fee, Urbana
31. Renew Chicago Transit Authority U-Pass Contract, Chicago

*The following recommendation has been reviewed by the **Audit, Budget, Finance, and Facilities Committee and the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

32. Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2013

Roll Call Agenda

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

33. Approve Preliminary Operating Budget for Fiscal Year 2013
34. Approve Fiscal Year 2013 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation
35. Approve Project for Abbott Power Plant Gas Boiler Replacement, Urbana
36. Approve Project for Addition and Renovation, Chemistry Annex Building, Urbana
37. Employ Construction Manager for Stanley O. Ikenberry Commons--Residence Hall No. 3, Urbana

*The following recommendation has been reviewed by the **Audit, Budget, Finance, and Facilities Committee and the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

38. Award Construction Contracts for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
39. Approve Project Budget Increase for Electrical and Mechanical Upgrade and Renovation, College of Pharmacy Building, Chicago
40. Purchase Recommendations

*Presented to the **Board as a Whole**:*

41. Authorize Settlement (Gardner v. Gonzalez and Landau)
42. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports for Information Only

Report of Actions by the Executive Committee

President's Report on Actions of the Senates

Change Order Report

University of Illinois Hospital and Health Sciences System (UIHHSS) Semi-Annual Compliance Report to the University of Illinois Board of Trustees

Enterprise-Wide Risk Assessment Report 2011-2012

Investment Report for First Quarter 2012

MAFBE Report to the Board of Trustees, University of Illinois

Natural Gas and Electricity Procurement Program, Status Report to the Board of Trustees

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2012-2013

Secretary's Report