

# University of Illinois Board of Trustees Meeting Agenda

## Thursday, November 10, 2005

*Public Affairs Center, Rooms C&D*  
Springfield Campus, Springfield, 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, November 10, 2005

9:00 a.m.      **Board Meeting Convenes**

- Roll Call
- Introductions

9:10 a.m.      **Meeting of the Board Recesses for Committee Meetings**

9:10 a.m.      **Meeting of the Board as Committee of the Whole**

—Trustee Lawrence C. Eppley, Chair

- Presentation: Update, College of Medicine at Rockford

9:40 a.m.      **Joint Meeting of Academic Affairs and Legal Affairs Committees**

—Trustees Kenneth D. Schmidt and Devon C. Bruce, Chairs

- Presentation: College of Law, Urbana

10:10 a.m.      **Meeting of the Finance and Investment Committee**

—Trustee Robert F. Vickrey, Chair

- Presentation: Advance Refunding, UIC South Campus Development Project Bonds

10:25 a.m.      **Meeting of the Board as Committee of the Whole**

—Trustee Lawrence C. Eppley, Chair

- Presentation and Discussion: Resource Needs for Fiscal Year 2007 and Beyond
- Discussion of Campus Safety

- 11:45 a.m.      **Board Meeting Reconvenes**
- Public Comment
- 12:00 p.m.      **Executive Session**
- 12:30 p.m.      *Invitational Luncheon, The Restaurant*
- 1:30 p.m.      **Meeting of the Buildings and Grounds Committee**  
 —Trustee Niranjan S. Shah, Chair
- Presentation: President’s Report on Capital Projects Planning and Execution
- 2:00 p.m.      **Board Meeting Reconvenes**
- Presentation of Items on the Agenda
- 3:30 p.m.      **Meeting of the Budget and Audit Committee**  
 —Trustee Devon C. Bruce, Chair
- Presentation: Charter for Audit Committee
- 3:45 p.m.      **Meeting of the University Hospital Committee**  
 —Trustee Robert F. Vickrey, Chair
- Presentation: Comments, Hospital Compliance Reports
- 4:00 p.m.      **Board Meeting Resumes**
- University of Illinois Alumni Association Report
  - University of Illinois Foundation Report
  - Report from Chancellor, Springfield
  - Report from Senate, Springfield
  - Business Presented by the President of the University
  - Business Presented by the Chair of the Board
  - Old Business
  - New Business
  - Student Trustee Reports
  - Approve Meeting Minutes
  - Regular Agenda
  - Roll Call Agenda
  - Announcements
- 4:45 p.m.      **Meeting of the Board Adjourns**

## **--Approval of Minutes and Agenda --**

1. Approve January 20, 2005, Minutes of Board of Trustees

### **Regular Agenda**

2. 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.)
3. Vice Chancellor for Student and Administrative Services and Dean of Students, Springfield
4. Redesignate M.A. Degree Program in Russian and East European Studies, College of Liberal Arts and Sciences, Urbana
5. Transfer Industrial Engineering Program, College of Engineering, Urbana
6. Redesignate Department of General Engineering, College of Engineering, Urbana
7. Redesignate Department of Mechanical and Industrial Engineering, College of Engineering, Urbana
8. Redesignate Communication and Visual Arts Building, Springfield

### **Roll Call Agenda**

9. Advance Refunding and/or Other Restructuring of All or a Portion of Outstanding UIC South Campus Development Project Bonds
10. Approve Amendment of Construction Manager Contract for South Campus Mixed Use Development, Chicago
11. Approve Amendment to Professional Services Agreement for Instructional Facility, College of Business, Urbana
- ~~12. Award Contracts for South Campus Mixed Use Development, Chicago~~  
[Withdrawn]
13. Approve Project for East Side Chilled Water Distribution Improvements, Chicago

14. Approve Project for West Campus Chilled Water Production Expansion, Chicago
15. Authorize Execution of General License Agreement for Utilities Installation, Urbana
16. Employ Architect/Engineer for Conference Center, Urbana
17. Employ Architect/Engineer for Conceptualization, Schematic Design, and Design Development Services, Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana
18. Approve Project and Employ Architect/Engineer for Atkins Tennis Center and Eichelberger Field Expansion, Urbana
19. Approve Projects and Employ Architect/Engineer for the Roger Adams Laboratory Remodeling, Urbana
20. Lease of Space for UIC Stroke Research, Chicago
- ~~21. Lease of Space for University of Illinois Extension, Westchester, Illinois, Urbana  
[Withdrawn]~~
22. Purchases
23. Authorization for Settlement (Young v. Portugal, et al.)
24. Authorization for Settlement (Sholes v. Sabalvora, et al.)
25. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

## **Reports**

President's Report on Actions of the Senates

University of Illinois Medical Center Corporate Compliance Plan, Chicago

Office Inspector General First Annual Report, University of Illinois Medical Center at Chicago  
(Required by Settlement Agreement)

Medical Center Safety Report, University of Illinois Medical Center at Chicago

Comptroller's Financial Report for the Quarter Ended September 30, 2005

Investment Report for the Quarter Ended September 30, 2005

Secretary's Report