

Approved by the Board of Trustees  
November 10, 2005

Board Meeting  
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## ROLL CALL

### AUTHORIZE EXECUTION OF GENERAL LICENSE AGREEMENT FOR UTILITIES INSTALLATION, URBANA

**Action:** Authorize Execution of a General License Agreement for Utilities  
Installation, Urbana

**Funding:** Institutional Funds

The General License Agreement between the University and the City of Urbana grants the University a nonexclusive permanent license to install and maintain utility systems within the license area owned or under the control of the City of Urbana. This agreement contains terms and conditions regarding the University's obligations, information requirements, and guidelines for construction and maintenance on public property. The University shall pay the City of Urbana \$200,000 this year and a like sum on or before June 30, 2006.

Accordingly, the Vice President for Administration in consultation with appropriate administrative officers, recommends that this agreement with the City of Urbana be approved.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from institutional funds.

The President of the University concurs.