

University of Illinois Board of Trustees Meeting Agenda

Thursday, November 11, 2004

PINE LOUNGE, ILLINI UNION
1401 WEST GREEN STREET, URBANA, 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.

Thursday, November 11, 2004

8:30 a.m.

Board Meeting Convenes

- Roll Call
- Public Comment
- Introductions
- Presentation of Items on the Agenda
- Urbana Senate Report
- ~~University of Illinois Alumni Association Report~~
- University of Illinois Foundation Report

10:30 a.m.

Meeting of Board as Committee of the Whole

—Trustee Lawrence C. Eppley, Chair

11:30 a.m.

Board Meeting Reconvenes

- **Executive Session**
 - Pending, probable or imminent litigation against, affecting, or on behalf of the University
 - Setting the price for the sale or lease of property owned by the University
 - University employee matters

12:15 p.m.

Invitational Luncheon, *Colonial Room*

- 1:30 p.m. **Meeting of Buildings and Grounds Committee**
—Trustee Niranjan S. Shah, Chair
- 2:30 p.m. **Meeting of the Budget and Audit Committee**
—Trustee Devon C. Bruce, Chair
- 2:45 p.m. **Meeting of the University Hospital Committee**
—Trustee Robert F. Vickrey, Chair
- 3:45 p.m. **Meeting of Technology & Economic Development Committee**
—Trustee Lawrence C. Eppley, Chair
- 4:00 p.m. **Board Meeting Resumes**
- Approve Meeting Minutes: June 17, 2004
 - Business Presented by the President of the University
 - Business Presented by the Chair of the Board
 - Old Business
 - New Business
 - Student Trustee Reports
 - Agenda
 - Announcements
- 4:30 p.m. **Board Meeting Adjourns**

--Approval of Minutes and Agenda --

Approve June 17, 2004 Minutes of the Board of Trustees

Regular Agenda

- A1. Election of B. Joseph White as Sixteenth President, University of Illinois [revised: 11-10-04]
 - 1. President Emeritus
 - 2. Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Office of the Vice Chancellor for Health Affairs, Chicago
 - 3. Resolution for Members of the Consultative Committee to Assist in the Selection of a President, 2004
 - 4. Resolution for James L. Foght
 - 5. Resolution for Warren E. Holtsberg
 - 6. Resolution for Michael T. Tokarz
 - 7. 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.)
 - 8. Establish the Center for Lung and Vascular Biology, College of Medicine, Chicago
 - 9. Designate James J. Stukel Towers, Chicago
 - 10. Designate Beef Cattle and Sheep Field Laboratory, Urbana
 - 11. Award Retroactively the Master of Science in Biomedical Visualization to spring 2002 Recipients of the Master of Associated Medical Sciences in Biomedical Visualization, College of Applied Health Sciences, Chicago
 - 12. Amend Services and Management Agreement between the University of Illinois Research Park, LLC, and the Board of Trustees

Roll Call Agenda

- 13. Approval Fiscal Year 2005 Operating Budget
- 14. Certificates of Participation (College of Medicine Research Building Project), Series 2005

15. Award Contract to Retain Services of Investment Manager
(*Ariel Capital Management, LLC*)
16. Award Contracts for Third Party and Consulting Services in Support of the Development and Commercialization of New Technologies
17. Award Contract for New Student Recreation Facility—East Campus, Chicago
18. Award Contract for Abbott Power Plant Electrostatic Precipitator, Urbana
19. Facilities Reconfiguration Study for University of Illinois Medical Center, Chicago
20. University-Wide Facilities Renewal Program
21. Approve Project for Natural History Survey, Urbana
22. Approve Project for Willard Airport Control Tower, Urbana [revised at board table: 11-11-04]
23. Employ Commissioning Engineer for the South Campus Mixed Use Development Project, Chicago
24. Authorize the Request to the University of Illinois Foundation to Acquire Real Estate at 1543 West 15th Street, Chicago
25. Purchases
26. Authorization for Settlement (*Reyes v. Paton, et al.*)
27. Authorization for Settlement (*Volel v. Seo, et al.*)
28. Disclose Executive Session Minutes under Open Meetings Act
29. Designate Expansion of the Research Park at the University of Illinois [added: 11-8-04]

Reports

Report of Action by the Executive Committee
 President's Report on Actions of the Senates
 Comptroller's Report, Quarter Ended September 30, 2004
 Report on Safety, University of Illinois Medical Center at Chicago
 Report of Master and Subordinate Affiliation Agreements between Outside Health Care Institutions
 and the Board of Trustees of the University of Illinois, Chicago
 Secretary's Report