

# University of Illinois Board of Trustees Meeting Agenda

**Thursday, November 12, 2009**

*Public Affairs Center, Sangamon Auditorium Lobby, 2<sup>nd</sup> Floor*  
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 12, 2009**

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

- Roll Call
- Introductions of University Officers and Senate Observers
- Opening Remarks from Chair of the Board
- Remarks from President B. Joseph White

~~10:15 a.m.~~ 9:45 a.m. **Report: University Performance**

~~9:45 a.m.~~ 11:00 a.m. **Budget and Audit Matters**

11:30 a.m. **Executive Session (Working Lunch)**

12:30 p.m. **Report: Governance and Organization of Board**

1:00 p.m. **Presentation of Architectural Design**

1:15 p.m. **Report: Diversity at the University, Faculty and Students**

1:30 p.m. **Consideration of Agenda Items and Voting**

- ❖ Regular Agenda, vote on items
- ❖ Roll Call Agenda, vote on items

1:45 p.m. **Other Reports and Comments**

- Report from Springfield Senate, Professor James P. Hall
- Report from University of Illinois Foundation, Dr. Sidney Micek
- Report from University of Illinois Alumni Association, Mr. Loren Taylor
- Reports from Student Trustees
- Comments by the Chair of the Board
- Comments by the President of the University
- Old Business, from Board Members
- New Business, from Board Members
- Public Comment
- Announcements, from Chair of the Board

2:45 p.m. **Meeting of the Board Adjourns**

## **Approval of Minutes and Agenda**

- A1. Approve Minutes of Board of Trustees Meetings

### **Regular Agenda**

01. Charge to the Search Committee to Assist in the Selection of a President, 2009
02. Membership of the Search Committee to Assist in the Selection of a President, 2009
- 02a. Approve Appointment of Interim Provost/Chancellor, Urbana
- 02b. Approve Appointment of Vice Chancellor for Research, Chicago
03. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff **[revised]**
04. Establish the Master of Arts in the Teaching of Spanish, College of Liberal Arts and Sciences, Chicago
05. Designate the I-Lab for Endocrinology, College of Veterinary Medicine, Urbana
06. Redesignate the Biomedical Imaging Center, Beckman Institute, Urbana
07. Amend *Bylaws* of the Board of Trustees

### **Roll Call Agenda**

08. Approve Operating Budget for Fiscal Year 2010
09. Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2011
10. Authorize Banking Resolution for Bank of America
11. Authorize Investment Managers
12. Award Contracts for Interior and Exterior Repairs, English Building, Urbana

13. Award Contract for Electrical Systems Replacement, Everitt Laboratory, Urbana
14. Award Contracts for Heating, Ventilation, and Air Conditioning Systems Replacement, Gregory Hall, Urbana
15. Award Contracts for Ventilation Remediation, Medical Sciences Building, Urbana
16. Award Contracts for Trelease Hall Traction Elevator Replacement, Florida Avenue Residence Hall, Urbana
17. Award Contracts for Huff Hall North Addition, Urbana
18. Award Contracts for Improvements to the Heating, Ventilation, and Air Conditioning Systems, Phase I, College of Nursing, Chicago
19. Approve Design for Residence Hall West, Stanley O. Ikenberry Commons Phases C and D, Urbana
20. Approve Project for Oak Street Library Facility Phase III, University Library, Urbana
21. Approve Project for Fire Alarm System Upgrade and Fire Sprinkler System Installation, Applied Health Sciences Building, Chicago
- ~~22. Approve Project for Mile Square Health Center, Chicago [withdrawn]~~
23. Increase Project Budget for Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana
24. Increase Project Budget for Landscape and Lighting, Stanley O. Ikenberry Commons, Urbana
25. Approve Purchase and Change Order Recommendations
26. Authorize Settlement (*Overman v. Lee, et al.*)
27. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

## **Reports for Information Only**

Report of Action by the Executive Committee

President's Report on Actions of the Senate

Fiscal Year 2009 Medical Center Safety Report to the University of Illinois Board of Trustees

Performance Report for Third Quarter 2009, University of Illinois Endowment and Operating Pools

Risk Management Annual Report for Year Ended June 30, 2009

Report of the Committee on Technology and Economic Development, Fiscal Year 2010, Quarter 1

Secretary's Report