

Board Meeting
November 14, 2007

APPROVE UNIVERSITY OF ILLINOIS ENERGY POLICY

Action: Approve University of Illinois Energy Policy

Funding: No New Funding Required

At the May 2007 meeting of the Board of Trustees, Lawrence C. Eppley, Chair of the Board, commented on the importance for the University of Illinois to slow the increase in demand for energy, reduce consumption where possible, and change business and management processes in ways that take energy conservation into account. He asked the President of the University and the campus chancellors to set high aspiration goals for the University with regard to these increasingly important matters and to present to the Board for consideration a recommended University energy policy that would position the University as a leader in the State in this area.

A draft energy policy was then prepared for Board consideration with assistance from the University-wide Energy Task Force which was appointed by President White in September 2006. That draft was discussed by the Board at its September 6, 2007, meeting.

The draft policy has been revised based on input provided by members of the Board.

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.

The President of the University now recommends approval of this University of Illinois Energy Policy.