

Meeting of the Board of Trustees University of Illinois

THURSDAY, NOVEMBER 18, 2010

*Chicago Campus, UIC Student Center West, Chicago Rooms B and C
828 South Wolcott Avenue, Chicago, 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 18, 2010

8:00 a.m. **Meeting of the Board Convenes**

- Roll Call

8:05 a.m. **Executive Session**

8:30 a.m. **Regular Meeting Resumes**

- Opening Remarks from Chair of Board
- Presentation by Ms. Carrie Hightman, Chairwoman of the Illinois Board of Higher Education
- Report from President Michael Hogan and Introduction of University Officers, Senate Observers, and Academic Professional Staff Representative

10:30 a.m. **Report from Chair: Audit, Budget, Finance, and Facilities Committee and Presentations**

—Trustee Edward L. McMillan, Chair

11:30 a.m. **Chancellors' Reports on Sustainability Efforts on the Campuses**

12:00 p.m. **Executive Session (Working Lunch)**

1:30 p.m. **Report from Chair: Hospital Committee**

—Trustee Timothy N. Koritz, Chair

2:00 p.m. **Report from Chair: Academic and Student Affairs Committee**

—Trustee Karen Hasara, Chair

2:30 p.m. **Report from Chair: Governance, Personnel
and Ethics Committee**

—Trustee Pamela Strobel, Chair

2:50 p.m. **Report on Diversity at the University**

3:20 p.m. **Consideration of Agenda Items and Voting**

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

3:45 p.m. **Other Report and Comments**

- Comments by the Chair of the Board
- Comments by the President of the University
- Annual Report from Springfield Senate, Professor Tih-Fen Ting
- Public Comment Session
- Old Business, from Board Members
- New Business, from Board Members
- Announcements, from Chair of the Board (upcoming meetings)

4:30 p.m. **Meeting of the Board Adjourns**

**Revised Agenda List
November 12, 2010**

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

01. Approve Resolution for R. Michael Tanner, Provost and Vice Chancellor for Academic Affairs, Chicago
02. Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
03. Appoint Interim Vice Chancellor for Academic Affairs Designate, and Interim Vice Chancellor for Academic Affairs, Chicago
04. Appoint Interim Vice Chancellor for Academic Affairs, Springfield
- ~~05. Appoint Interim Dean, College of Liberal Arts and Sciences, Chicago [withdrawn]~~
06. **Item withdrawn**
07. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
08. Establish the Center for Cardiovascular Research, College of Medicine, Chicago
09. Reorganize the Department of Surgical Oncology, College of Medicine, Chicago
10. Audit Function Charter for Board of Trustees Audit, Budget, Finance and Facilities Committee
11. Approve Proposed Amendments to The University of Illinois *Statutes* and *The General Rules Concerning University Organization and Procedure*

Roll Call Agenda

12. Approve Energy Conservation Project, Professional and Construction Services Award and Financing for Veterinary Medicine Complex, Urbana
13. Employ Architect/Engineer for Big Broadband (UC2B) – Fiber Optic Infrastructure Installation, Urbana

14. Campus Master Plan Update, Chicago
- 14a. Approve Intergovernmental Agreement for Medicaid Federal Financial Participation Reimbursement, Chicago
15. Approve Purchase Recommendations
16. Authorize Settlement (Nissen v. Parcellano, R. N., et al.)
17. Authorize Settlement (Harris v. Gilliam, M.D., et al.)
18. Authorize Settlement (Williams v. Gandhi, M.D.)
19. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports for Information Only

President's Report on Actions of the Senates

University of Illinois Medical Center Compliance Report

Graduate Medical Education (GME) Report

MAFBE Report to the Board of Trustees for FY2011, Quarter 1

Investment Report for Quarter Ended September 30, 2010

Annual Financial Report, University Office of Risk Management for Year Ended June 30, 2010

Secretary's Report **[revised]**