University of Illinois Board of Trustees
Meeting Agenda

Thursday, November 9, 2006

Public Affairs Center, Rooms C&D
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 9, 2006

9:00 a.m.  Board Meeting Convenes
  • Roll Call
  • Introductions
  • Opening remarks from Chair of the Board
  • Welcome from the Chancellor, Springfield Campus
  • Public Comment

10:00 a.m.  Update on Plans and Priorities
  • Faculty Salary Gap with Peer Institutions
  • Loss of Faculty to Other Institutions

Meeting of the Board Recesses for Committee Meetings

10:45 a.m.  Meeting of the Buildings and Grounds Committee
           —Trustee Niranjan S. Shah, Chair
            • Efficient Use of Deferred Maintenance Resources

11:15 a.m.  Meeting of the Budget and Audit Committee
           —Trustee Devon C. Bruce, Chair
            • Report from University Ethics Officer

11:30 a.m.  Executive Session

12:30 p.m.  Invitational Luncheon, The Restaurant
1:30 p.m.  **Board Meeting Reconvenes**  
- Presentation of Items on the Agenda  
- Regular Agenda  
- Roll Call Agenda

2:30 p.m.  **Meeting of the University Hospital Committee**  
—Trustee Robert F. Vickrey, Chair  
- Progress Report on Certificate of Need Process for Hospital Expansion/Renovation

2:45 p.m.  **Meeting of the Board as a Committee of the Whole**  
—Trustee Lawrence C. Eppley, Chair  
- Capstone Report on Strategic Plan

3:10 p.m.  **Board Meeting Resumes**  
- Report from Senate, Springfield  
- Business Presented by the President of the University  
- Business Presented by the Chair of the Board  
- Old Business  
- New Business  
- Student Trustee Reports  
- Announcements

4:00 p.m.  **Meeting of the Board Adjourns**
Approval of Minutes and Agenda

01. Approve Minutes of Board of Trustees Meetings

Regular Agenda

02. Resolution to Recognize the Volunteer and Service Learning Wing of Lincoln Residence Hall, Springfield

03. Resolution for Marjorie E. Sodemann To be distributed later.

04. Resolution for Vice President David L. Chicoine To be distributed later.

05. Honorary Degrees, Chicago

06. Vice Chancellor for Development, Chicago

07. Amend Employment Contract with Athletic Director, Chicago

08. 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.)

09. Establish the Earth Systems, Environment, and Society Major within the Bachelor of Science Degree in the College of Liberal Arts and Sciences, Urbana

10. Reorganize the Business Administration Major to Establish Five Majors and Three Concentrations, College of Business, Urbana

11. Revise Nursing Service Plan Bylaws, College of Nursing, Chicago

12. Amend the University of Illinois Statutes
Roll Call Agenda

13. Approve Memorandum of Understanding with University of Illinois Foundation

14. Amend Professional Services Agreement for South Campus Adaptive Reuse Projects, Chicago


16. Award Contract for High Temperature Hot Water Piping Replacement, Physical Education Building, Chicago

17. Award Contracts for Job Order Contracting (JOC) System, Chicago

18. Award Contracts for North Stadium Construction for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

19. Approve Project for Lincoln Hall, College of Liberal Arts and Sciences, Urbana [withdrawn]


21. Increase Project Budget for Atkins Tennis Center and Eichelberger Field Expansion, Urbana

22. Employ Architects/Engineers for Projects for Deferred Maintenance Program, Chicago

23. Employ Architect/Engineer for Residence Hall on Eliza Farnham Drive, Springfield

24. Employ Architect/Engineer for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

25. Sale of Wright Endowment Farm in DeKalb County

26. Lease of Space for University of Illinois Extension, Naperville, Illinois, Urbana

27. Purchases and Change Orders

28. Disclose Executive Session Minutes Under the Open Meetings Act
Reports

Report of Action by the Executive Committee

President’s Report on Actions of the Senates

Comptroller’s Report

Investment Report

Risk Management Report

Safety Report to the University of Illinois Board of Trustees for FY 2006

Technology and Economic Development Committee Report FY07, Quarter 1

Secretary’s Report