

Meeting of the Board of Trustees University of Illinois

Thursday, September 10, 2009

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION
1401 West Green Street, Urbana, Illinois*

ILLINI ROOMS A, B, AND C

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, September 10, 2009

9:00 a.m.

Meeting of the Board Convenes

- Installation of New Trustees
- Roll Call
- Introductions of University Officers and Senate Observers

Election of Chair and Executive Committee

Special Order of Business

A separate agenda for the election of officers, adoption of resolutions, and other actions required at the annual meeting of the Board of Trustees has been prepared by the Secretary of the Board and is included with this set of documents.

- Chair's Comments

9:45 a.m.

University Governance

- Comments from the University Ethics Officer
- Board Structure and Function

10:15 a.m.

University Performance

11:15 a.m.

Break

11:30 a.m.

Executive Session (Working Lunch)

1:30 p.m. **Public Comment**

2:00 p.m. **Consideration of Agenda Items and Voting**

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

2:30 p.m. **Report and Comments**

- Report from the Urbana Senate
- Student Trustees' Comments
- Comments by the Chair of the Board and the President of the University

3:00 p.m. **Executive Session**

3:15 p.m. **Meeting of the Board Adjourns**

- A1. Approve Minutes of the Board of Trustees Meetings

Regular Agenda

01. Approve Honorary Degree, Chicago
02. Approve Interim Executive Director for Governmental Relations
03. Approve Dean, Honors College, Chicago
04. Approve Interim Dean, Graduate College, Chicago
05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
06. Redesignate the Bee Research Facility as the Pollinarium, Urbana
07. Redesignate the Bee Laboratory Facility as the Bee Research Facility, Urbana
08. Redesignate the Veterinary Medicine Surgery and Obstetrics Laboratory as the Clinical Skills Learning Center, Urbana
09. *Amend The General Rules Concerning University Organization and Procedure [revised, 09-09-09]*
- 09a. Resolution Concerning Admissions Reforms

Roll Call Agenda

10. Approve Academic and Administrative Appointments for Contract Year 2009-2010
11. Increase Budget for Remodeling and Envelope Repair, Mumford Hall, Urbana
12. Award Contracts for Campus Chilled Water Conversions, Urbana
13. Employ Architect/Engineer for Exterior Repairs and Heating, Ventilation, and Air Conditioning Remediation Phase II, Foreign Languages Building, Urbana
14. Employ Architect/Engineer for Stanley O. Ikenberry Commons-Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G, Urbana

15. Employ Construction Manager for Stanley O. Ikenberry Commons-Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G, Urbana
16. Employ Architects and Engineers for Professional Services, Chicago
17. Designate Expansion of the Research Park at the University of Illinois
18. Sale of Sudbury Endowment Farm in Bureau County
19. Purchase Recommendations

Reports for Information

Report of Master and Subordinate Affiliation Agreements Between Outside Health Care Institutions and the Board of Trustees of the University of Illinois, Chicago

Investment Report for the Quarter Ended June 30, 2009

Natural Gas Procurement Program, Status Report to the Board of Trustees

Report of the Committee on Technology and Economic Development, Fiscal Year 2009, Quarter 4 and End of Year Report

Secretary's Report