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 11, 2008

9:00 a.m. Meeting of the Board Convenes
- Roll Call
- Introductions
- Opening Remarks from Chair of Board
- Welcome from Urbana Campus, Chancellor Richard Herman
- Reports from Interim Chancellor Eric Gislason and Chancellor Richard Ringeisen
- Public Comment

10:00 a.m. Update: Plans and Priorities

10:45 a.m. Meeting of the Board Recesses for Committee Meeting

10:45 a.m. Meeting of the Budget and Audit Committee
—Trustee Devon C. Bruce, Chair

11:15 a.m. Meeting of the Board Resumes
- Executive Session

12:30 p.m. Meeting of the Board Recesses
12:30 p.m.  Invitational Luncheon—Colonial Room

1:30 p.m.  **Meeting of the Finance and Investment Committee**  
— Trustee James D. Montgomery, Chair

2:00 p.m.  **Meeting of the Hospital Committee**  
— Trustee Robert F. Vickrey, Chair

2:15 p.m.  **Meeting of the Board Resumes**
- Presentation of Items on the Agenda
  - Regular Agenda
  - Roll Call Agenda
- Vote on Agenda Items
  - Student Trustees’ Comments
  - Report from University of Illinois Foundation
  - Report from University of Illinois Alumni Association
  - Report from the Urbana Senate
  - Business Presented by the President of the University
  - Business Presented by the Chair of the Board
  - Old Business
  - New Business
  - Announcements

4:30 p.m.  Adjourn
Approval of Minutes and Agenda

A1. Approve Minutes of the Board of Trustees

Regular Agenda

01. Approve Resolution to Recognize the Illini Emergency Medical Services at the University of Illinois at Urbana-Champaign

02. Appoint New Member to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago

03. Approve Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

04. Designate the Robert Dickman Classroom, UIC College of Pharmacy Program in Rockford, Chicago

05. Approve Tuition Rates, Global Campus Programs in Business Management

06. Approve Natural Gas Cost Management Policy

Roll Call Agenda

07. Approve Operating Budget for Fiscal Year 2009

08. Approve Academic and Administrative Appointments for Contract Year 2008-2009

09. Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2010

10. Auxiliary Facilities System Revenue Bonds, Series 2008B

11. Approve Project for Heating, Ventilation, and Air Conditioning Remediation, Krannert Art Museum, Urbana

12. Approve Project for Stanley O. Ikenberry Commons Phase C & D, Residence Hall West and Garner Hall Demolition, Urbana


14. Award Contracts for Job Order Contracting System, Urbana
15. Award Contracts for National Center for Supercomputing Applications Petascale Computing Facility, Urbana

16. Award Contract for Natural Gas Pipeline Relocation for Curtis Road, Phase III, Urbana

17. Award Contract for Masonry Repairs and Window Replacement, College of Medicine West Tower, Phase 2, Chicago

18. Increase Project Budget for Landscape and Lighting for Stanley O. Ikenberry Commons, Urbana

19. Amend Construction Manager Agreement for Instructional Facility, College of Business, Urbana

20. Employ Architect/Engineer for Heating, Ventilation, Air Conditioning, and Electrical Remediation for David Kinley Hall, Urbana

21. Approve Purchase and Change Order Recommendations

22. Authorize Settlement (Jones v. Holterman, et al.)

23. Authorize Settlement (Rosa v. Silverstein)

Reports

Report of Actions by the Executive Committee

President’s Report on Actions of the Senate


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

Investment Quarterly Report for the Quarter Ending June 30, 2008

Capital Projects Status Report

Report of the Committee on Technology and Economic Development, Fiscal Year 2008, Quarter 4 and End of Year Report


Secretary's Report