

Meeting of the Board of Trustees University of Illinois *And Committees of the Board*

Thursday, September 11, 2008

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

PINE LOUNGE

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
13. Approve Project for Heating, Ventilation, and Air Conditioning Upgrades for the Education, Performing Arts, and Social Work Building, Chicago
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

Comptroller's Report of Investment Transactions for Year Ended June 30, 2008

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

University of Illinois Office of University Audits, Annual Report for the Year Ended June 30, 2008

Secretary's Report