

University of Illinois Board of Trustees Meeting Schedule and Agenda List

Friday, September 14, 2012
Urbana-Champaign Campus, Illini Union
1401 West Green Street, Urbana, Illinois
Pine Lounge

The Board of Trustees Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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.

8:00 a.m. Convene Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

Roll Call
Agenda

*The following recommendations have been reviewed by the **Governance, Personnel, and Ethics Committee and the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

01. Amend Bylaws of Wolcott, Wood, and Taylor, Inc.

8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

University of Illinois Board of Trustees Meeting Agenda Friday, September 14, 2012

8:10 a.m. Convene meeting of the Board of Trustees

- Roll Call

8:15 a.m. Executive Session

9:30 a.m. Regular meeting resumes

- Chairman Christopher Kennedy: Opening Remarks
 - Introduction of Dr. Barrington Coleman (Men's Varsity Glee Club) to sing State Song: *Illinois*
- President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

9:40 a.m. Vice President/Chancellor Phyllis Wise: Welcome

- 10:00 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Budget Summary of Operations FY13
 - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
- 10:45 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 11:00 a.m. Chancellor Phyllis Wise: Presentation on Dashboard Report
- 12:00 p.m. Lunch Break
- There may or may not be an executive session during this period depending on the business at hand and matters covered during the first executive session.
- 1:00 p.m. Regular Meeting Resumes
- Arts Performance: Varsity Men's Glee Club
- 1:15 p.m. Presentations
- Dean Larry DeBrock, College of Business
- 1:45 p.m. Revenue and Expenses
- Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Indicators
 - Dr. David Merriman: Quarterly Update, State Economic Report
 - Dr. Avijit Ghosh: Update on ARR
- 2:15 p.m. Other Reports and Comments
- Chairman Christopher Kennedy, Additional Comments
 - President Robert A. Easter, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Faculty Report, Professor Nicholas Burbules
 - Annual Report from Urbana Senate, Professor Matt Wheeler
 - Public Comment Session
 - Announcements, from Chair of the Board (upcoming meetings)
- 3:00 p.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

*The following recommendations have been reviewed by the **Governance, Personnel, and Ethics Committee and the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

- 01. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- 02. Appoint Members to the Board of Managers of IllinoisVENTURES, LLC

Roll Call Agenda

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee and the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

- 03. Award Construction Contracts for Mile Square Health Center, Chicago
- 04. Employ Architect/Engineer for College of Medicine Learning Center Space Renovation, Chicago

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

- 05. Approve Operating Budget for Fiscal Year 2013
- 06. Approve Academic and Administrative Appointments for Contract Year 2012-2013
- 07. Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2014
- 08. Approve Project for Advanced Chemical Technology Building, Chicago
- 09. Increase Project Budget for Exterior Repairs, Davenport Hall, Urbana

10. Approve Master Plan Update, Springfield
11. Purchase Recommendations

The following recommendations have been reviewed by the Board as a Whole:

12. Authorize Settlement (Sass v. Yao, M.D., et al.)
13. Authorize Payment of Judgment (Watson v. Mess, M.D.)

Reports for Information Only

Office of University Audits Annual Report for the Year Ended June 30, 2012

Change Order Report

Investment Report for the Quarter Ended June 30, 2012

MAFBE Spend, Fourth Quarter 2012

Medical Center Patient Safety and Risk Report

Secretary's Report