

*Revised Schedule  
September 21, 2010*

# Meeting of the Board of Trustees University of Illinois

*Thursday, September 23, 2010*

*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 23, 2010

8:00 a.m.                    **Meeting of the Board Convenes**

- Roll Call

8:05 a.m.                    **Executive Session**

9:30 a.m.                    **Regular Meeting Resumes**

- Opening Remarks from Chair of Board
- Report from President Michael Hogan, Introduction of University Officers, Senate Observers, and Academic Professional Staff Representative
- Annual Report from Urbana Senate
- Comments from Chancellor Robert Easter

~~1:15 p.m.~~ 10:30 a.m.    **Report from Chair: Academic and Student Affairs Committee**

—Trustee Karen Hasara, Chair

~~11:25 a.m.~~ 11:00 a.m.    **Report from Chair: Hospital Committee**

—Trustee Timothy N. Koritz, Chair

~~1:45 p.m.~~ 11:30 a.m. **Report from Chair: Governance, Personnel and Ethics Committee**  
—Trustee Pamela Strobel, Chair

11:55 a.m. **Executive Session (Working Lunch)**

~~10:30 a.m.~~ 1:15 p.m. **Report from Chair: Audit, Budget, Finance, and Facilities Committee and Presentations**  
—Trustee Edward L. McMillan, Chair

~~2:05 p.m.~~ 2:25 p.m. **Report on Diversity at the University**

2:50 p.m. **Consideration of Agenda Items and Voting**

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

3:10 p.m. **Other Report and Comments**

- Comments by the Chair of the Board
- Comments by the President of the University
- Public Comment Session
- Old Business, from Board Members
- New Business, from Board Members
- Announcements, from Chair of the Board (upcoming meetings)

4:00 p.m. **Meeting of the Board Adjourns**

- A1. Approve Minutes of the Board of Trustees Meetings

## **Regular Agenda**

01. Resolution for Richard D. Ringeisen
02. Approve Resolution Concerning Goals for Business Enterprise Participation in Construction Contract Awards **[revised]**
03. Appoint Interim Chancellor, Springfield
04. Appoint Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana **[revised]**
05. Amend Multiyear Contract with Director of Intercollegiate Athletics, Urbana
- 05a. Approve Multiyear Employment Contract, Head Varsity Coach – Men’s Basketball, Chicago**
06. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
07. Approve Revocation of Doctor of Philosophy Degree, Chicago
08. Designate the Carillon Legacy Gardens, Urbana
09. Approve Policy for Use of Financial Transactions to Support Energy Commodity Procurement
- 09a. Adopt Handbook for Good Ethical Practice at the University of Illinois (Sixth Edition)**

## **Roll Call Agenda**

10. Clarify Dollar Limits on Purchases, Leases, Contracts, and other Actions Requiring Specific Board of Trustees Authorization
11. Approve Operating Budget for Fiscal Year 2011

12. Approve Academic and Administrative Appointments for Contract Year 2010-2011
13. Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2012
14. Ratify Agreement and Approve Project for Urbana-Champaign Big Broadband (UC2B)—Fiber Optic Infrastructure Installation, Urbana
15. Approve Intergovernmental Agreement with City of Champaign, Urbana
16. Purchase Recommendations
17. Authorize Settlement (Collins v. Marquez, M.D.)
18. Authorize Settlement (Edwards v. Lin, M.D., et al.)

## **Reports for Information**

Investment Report for the Quarter Ended June 30, 2010

Fourth Quarter FY 2010 MAFBE Spend

Medical Center/College of Medicine Finance/Budget Report

Medical Center Quality/Safety Report

Natural Gas Report for the Period Ended June 30, 2010

Secretary's Report