

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

Thursday, September 6, 2007

*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 6, 2007

9:00 a.m.

Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from Chair of Board
- Welcome from Chancellor of Urbana Campus
- Public Comment
- Update: Plans and Priorities (Business and Industry Services (BIS) program, Energy Policy draft, and Flash Index Report)

Meeting of the Board Recesses for Committee Meetings

10:45 a.m.

Meeting of the Budget and Audit Committee

— Trustee Devon C. Bruce, Chair

11:15 a.m.

Meeting of the Buildings and Grounds Committee

— Trustee Niranjan S. Shah, Chair

11:45 a.m.

Meeting of the Board Resumes

- Executive Session

Meeting of the Board Recesses

12:45 p.m. **Invitational Luncheon—Colonial Room**

1:45 p.m. **Meeting of the Board Resumes**

- Presentation of Items on the Agenda
- Regular Agenda
- Roll Call Agenda

Meeting of the Board Recesses for Committee Meeting

2:45 p.m. **Meeting of the University Hospital Committee**
—Trustee Robert F. Vickrey, Chair

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

- Student Trustee Reports
 - Report from University of Illinois Alumni Association
 - Report from University Senates Conference
 - 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
- Future Board of Trustees Meeting Dates:
- Wednesday, November 14, 2007, Springfield
 - Thursday, January 17, 2008, Chicago
 - Wednesday, March 26, 2008, Urbana

4:00 p.m. **Adjourn**

Meeting of the Board of Trustees

Thursday, September 6, 2007

Approval of Minutes and Agenda

- A1. Approve Minutes of the Board of Trustees

Regular Agenda

01. Approve Resolution to Recognize the International Real Estate Award for the University of Illinois at Chicago
02. Approve Resolution to Recognize the Alpha Chapter of Delta Sigma Omicron at the University of Illinois at Urbana-Champaign
03. Appoint Member to the Board of Managers of Illinois VENTURES, LLC
04. Approve Honorary Degrees, 2008, Chicago
05. Appoint Interim Dean, College of Urban Planning and Public Affairs, Chicago
06. Approve Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
07. Designate The Recreation and Athletic Center, Springfield
08. Designate the Atrium in The Recreation and Athletic Center, Springfield
09. Accept Quit Claim Deed for the St. Charles, IL Horticulture Research Center, Urbana
- 09a. Amend Bylaws of Prairieland Energy, Inc., and Appoint Additional Directors to its Board

Roll Call Agenda

10. Approve Preliminary Operating Budget for Fiscal Year 2008
11. Approve Academic Appointments for Contract Year 2007-2008
12. Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2009

13. Revise University's Liability Self-Insurance Plan
14. Revise University's Risk Management Program
15. Increase Project Budget and Award Contracts for Residence Hall on Eliza Farnham Drive, Springfield
16. Award Contract for Life Safety Corrections, Krannert Center for Performing Arts, Urbana
17. Award Contract for Life Safety Corrections, Psychology Building, Urbana
18. Award Contract for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana
19. Approve Project for Window Replacement and Tuckpointing, Gregory Hall, Urbana
20. Employ Architect/Engineer for Heating, Ventilation and Air Conditioning Replacement, College of Education Building, Phase I, Urbana
21. Employ Architect/Engineer for Program Assessment and Development Plan, Main Library and Undergraduate Library, Urbana
22. Approve Lease of Space for Relocating Campus Units, Urbana
23. Approve Sublease for the Office of Sponsored Programs and Research Administration, Urbana
24. Approve Purchase and Change Order Recommendations

Reports

President's Report on Actions of the Senate

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

Comptroller's Report of Investment Transactions Under Finance and Investment Committee Guidelines July 1, 2006 through June 30, 2007

Investment Quarterly Report for the Quarter Ending June 30, 2007

Endowment Farms Report for Calendar Year Ended December 31, 2006

Capital Projects Status Report

Report of the Committee on Technology and Economic Development Committee Report Fiscal
Year 2007, Quarter 4 and End of Year Report

Secretary's Report