

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

Thursday, September 7, 2006

*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 7, 2006

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

Meeting of the Board Recesses for Committee Meetings

10:00 a.m.

Meeting of the Board as a Committee of the Whole

—Trustee Lawrence C. Eppley, Chair

- Presentation – Global Campus

10:30 a.m.

Meeting of the Board Recesses

11:00 a.m.

Meeting of the Board Resumes

Meeting of the Board as a Committee of the Whole

- Presentation – College of Medicine at Rockford Building Addition for the Center for Rural Health Professions

- 11:15 a.m. **Meeting of the Budget and Audit Committee**
--Trustee Devon C. Bruce, Chair
- Review of Budget Summary for Operations, Fiscal Year 2007
 - Budget Request, Fiscal Year 2008
 - Annual Report, University Audits

- 11:45 a.m. **Meeting of the Board Resumes**
- Executive Session

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 Robert F. Vickrey, Chair
- Auxiliary Facilities System Revenue Bonds
 - Revision of Endowment Investment Policy
 - Urbana Campus Land Exchange

- 2:00 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

- 2:40 p.m. **Meeting of the University Hospital Committee**
—Trustee Robert F. Vickrey, Chair
- Report: Medical Center Financial Performance Fiscal Year 2006

- 3:00 p.m. **Meeting of the Board Resumes**
- Report from University of Illinois Foundation
 - 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
 - Student Trustee Reports

- Announcements
 - Future Board of Trustees Meeting Dates:
 - November 9, 2006, Springfield
 - January 18, 2007, Chicago
 - March 13, 2007, Urbana

4:00 p.m.

Adjourn

Meeting of the Board of Trustees

Thursday, September 7, 2006

Approval of Minutes and Agenda

01. Approve Minutes of the Board of Trustees

Regular Agenda

02. Resolution to Recognize the Volunteer Illini Projects, Inc., Student Organization at the University of Illinois at Urbana-Champaign
03. Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) at Springfield, Chicago
04. Amend Operating Agreement of Illinois VENTURES, LLC, and Appoint Members to the Board of Illinois VENTURES, LLC, Vice President for Technology and Economic Development
05. Interim Vice President for Academic Affairs
06. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
07. Recommendation to Re-Hire University Retirees
08. Designate the Walter Payton Liver Center at the University of Illinois Medical Center, Chicago
09. Redesignate Remote Library Storage Facility as Oak Street Library Facility, University Library, Urbana
10. Designate the John "Bud" Velde, Jr., Library Conservation Laboratory, Urbana

Roll Call Agenda

11. Operating Budget for Fiscal Year 2007
12. Academic Appointments for Contract Year 2006-2007

13. Requests for New Operating and Capital Appropriations Fiscal Year 2008
14. Auxiliary Facilities System Revenue Bonds, Series 2006
15. Revision of Investment Policy (Endowment Funds)
16. Award Contracts for Sandi Port Errant Language and Culture Learning Center at Grant Hall, Chicago
17. Award Contracts for South Campus Mixed Use Development, Chicago
18. Employ Architects/Engineers for Projects for Deferred Maintenance Program, Urbana
19. Urbana South Campus Land Exchange
20. Purchases and Change Orders
21. Authorization for Settlement (*Dowdell v. Guppy*)
22. Authorization for Settlement (*Izquierdo*)

Reports

Report of Actions by the Executive Committee

Comptroller's Report of Investment Transactions Under Finance and Investment Committee Guidelines for Year Ended 6/30/2006

Endowment Farms Report for Calendar Year Ended 12/31/2005

Capital Projects Status Report

Technology and Economic Development Committee Report FY06, Quarter 4 and EOY Report

Secretary's Report