

Revised, September 8, 2005

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

Thursday, September 8, 2005

*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 8, 2005

- 9:00 a.m. **Board Meeting Convenes**
- Roll Call
 - Opening Remarks from Chair of Board
 - Introductions
 - Public Comment
 - Executive Session
 - Presentation and Discussion of Items on the Agenda
 - Presentation – Concept of International Village, Chicago
- 12:00 p.m. **Buildings and Grounds Committee Meeting**
—Trustee Niranjana S. Shah, Chair
- Presentation -- Procurement Discussion
 - Discussion of Dollar Limits on Contracts, Leases, and Purchases Requiring Board Authorization
- 12:30 p.m. **Invitational Luncheon—Colonial Room**
- 1:30 p.m. **Board Meeting Resumes**
- Regular Agenda

- Roll Call Agenda

Board Meeting Recesses for Committee Meeting

- 1:45 p.m. **Meeting of the Board as a Committee of the Whole**
—Trustee Lawrence C. Eppley, Chair
- Annual Report -- University Audits
 - Reports from University Senates Conference, and Urbana Senate

- 2:30 p.m. **University Hospital Committee Meeting**
—Trustee Robert F. Vickrey, Chair
- Medical Center Financial Performance FY05 Report

- 3:00 p.m. **Technology and Economic Development Committee Meeting**
—Trustee Lawrence C. Eppley, Chair
- Quarterly Report

- 3:15 p.m. **Board Meeting Resumes**
- Business Presented by the President of the University
 - Business Presented by the Chair of the Board
 - Old Business
 - New Business
 - Student Trustee Reports
 - Announcements

- 4:15 p.m. **Adjourn**

Meeting of the Board of Trustees

Thursday, September 8, 2005

Approval of Minutes and Agenda

1. Approve November 11, 2004, Minutes of the Board of Trustees

Regular Agenda

2. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
3. CEO, HealthCare System, University of Illinois at Chicago [revised: 9-8-05]
4. Provost and Vice Chancellor for Academic Affairs, Springfield
5. Interim Vice Chancellor for Student Affairs, Urbana
6. Approve General Education Curriculum Proposal, Springfield
7. Approve Revision of Capital Scholars Program Designation, Springfield
8. Designate Donald E. Rager, M.D., Clinical Skills Laboratory, UIC College of Medicine, Peoria
- 8a. Revise Dollar Limits on Purchases, Leases, Contracts, and Other Actions Requiring Specific Board of Trustees Authorization
- 8b. Resolution To Add Eighth Guideline For Consensus Process Regarding Chief Illiniwek

Roll Call Agenda

9. Operating Budget for Fiscal Year 2006
10. Academic Appointments for Contract Year 2005-2006
11. Requests for New Operating and Capital Appropriations Fiscal Year 2007

12. Renewal of Fiscal Year 2006 Agreements for University of Illinois Alumni Association and University of Illinois Foundation
13. Approve Sale of Alcoholic Beverages in the UIC Pavilion During Chicago Storm Soccer and WNBA Professional Women's Basketball Games, Chicago
14. Award Contract for Elevators for South Campus Mixed Use Development, Chicago
15. Employ Architect/Engineer for Research Space for Behavioral Neurobiology, Chicago
16. Employ Architect/Engineer for the Sandi Port Errant Language and Culture Center at Grant Hall, Chicago
17. Employ Architect/Engineer to Develop Space Analysis and Preplanning Study for Science and Engineering Buildings, Chicago
18. Approve Contract Award for Renovation Organic Laboratory and Library in Noyes Laboratory, Urbana
19. Employ Architect/Engineer for Library and Undergraduate Library Improvement (Sprinklers) Project, Urbana
20. Employ Architect/Engineer for Natural History Survey, Urbana
21. Employ Architect/Engineer for Phase One of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana
22. Employ Architect/Engineer for South Campus Chilled Water Improvements, Urbana
23. Employ Construction Manager for Instructional Facility, College of Business, Urbana
24. Approve Conference Center Project, Urbana
- 24a. Lease of Land for Proposed Physicians Office Building, College of Medicine, Peoria
25. Purchases

Reports

Report of Action by the Executive Committee

Comptroller's Report of Investment Transactions Under Finance and Investment Committee Guidelines for Year Ended 6/30/2005

Endowment Farms Report for Calendar Year Ended 12/31/2004

Investment Report for Quarter Ended June 30, 2005

Capital Projects Status Report

Secretary's Report