

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

*Thursday, September 9, 2004*

Public Affairs Center, Rooms C&D  
Springfield Campus, Springfield, Illinois

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.

**Thursday, September 9, 2004**

8:30 a.m.

**Board Meeting Convenes**

- Roll Call
- Public Comment
- Presentation and Discussion of Items on the Agenda

**Board Meeting Recesses for Committee Meeting**

9:45 a.m.

**University Hospital Committee Meeting**

—Trustee Robert F. Vickrey, Chair

- Financial Update

10:00 a.m.

**Meeting of the Board as a Committee of the Whole**

—Trustee Lawrence C. Eppley, Chair

- Operating Budget, Fiscal Year 2005
- Presentation of Recommendations for Budget Request, Fiscal Year 2006

11:00 a.m.

**Break**

11:10 a.m.

**Board Meeting Resumes**

- Executive Session

## Board Meeting Recesses for Luncheon and Committee Meetings

- 12:30 p.m.            Invitational Luncheon, *The Restaurant*, Public Affairs Center
- 1:30 p.m.            **Board Meeting Reconvenes**
- Agenda
- 1:45 p.m.            **Finance and Investment Committee Meeting**  
—Trustee Jeffrey Gindorf, Chair
- Investment Review for the Quarter Ended June 30, 2004
- 2:15 p.m.            **Buildings and Grounds Committee Meeting**  
—Trustee Niranjan S. Shah, Chair
- Design Approval for UIC National Center for Rural Health Professions, Rockford
- 2:45 p.m.            **Academic Affairs Committee Meeting**  
—Trustee Kenneth Schmidt, Chair
- Faculty Presentation
  - Report on Activities of the Springfield Senate
  - Report on Activities of the University Senates Conference
- 3:15 p.m.            **Technology and Economic Development Committee Meeting**  
—Trustee Lawrence C. Eppley, Chair
- Fiscal Year 2004 Fourth Quarter and Annual Report
- ~~3:45 p.m.            **Budget and Audit Committee Meeting**  
Trustee Devon C. Bruce, Chair~~
- ~~• Report on University Audit Matters~~
- 4:00 3:45 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 Comments
  - Announcements
- 4:30 4:15 p.m.      **Adjourn**

**Approval of Minutes and Agenda --**

Approve January 15, 2004, February 19, 2004, and March 11, 2004, Minutes of the Board of Trustees

**Regular Agenda**

- A1. Policy to Preserve and Recognize the State's American Indian Heritage
  - 1. Award of the Board of Trustees' Distinguished Service Medallion
  - 2. Appoint Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff  
(Student trustee with official vote will not vote on those appointments marked with an asterisk, per State statute.)
  - 2a. Addendum to Appoint Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
  - 3. Dean, College of Liberal Arts and Sciences, Chicago
  - 4. Interim Dean, College of Public Affairs and Administration, Springfield
  - 5. Acting Dean, College of Liberal Arts and Sciences, Urbana
  - 6. Designate Alice Campbell Alumni Center, Urbana
  - 7. Amend *The General Rules Concerning University Organization and Procedure*
  - 7a. Revisions to *Policy and Rules* (*Policy 10, Sick Leave*) [added after mailing]

**Roll Call Agenda**

- 8. Academic Personnel Budget for Fiscal Year 2005
- 9. Operating Budget for Fiscal Year 2005
- 10. Requests for New Operating and Capital Appropriations, Fiscal Year 2006
- 11. Renewal of Fiscal Year 2005 Agreements for University of Illinois Alumni Association and University of Illinois Foundation
- 12. Award Contracts for temporary Resources for JAVA, Business Objects and AS Analysis and Development
- 13. Contract Award for Doris Kelley Christopher Hall, Urbana
- 14. Employment of Architect/Engineer and Construction Manager for South Campus Mixed Use Development, Chicago
- 15. Lease of Space, University of Illinois Extension Building in Matteson, Illinois, Urbana

16. Purchases
17. Authorization for Settlement (*Cole v. Abrego, et al.*)

## **Reports**

President's Report on Actions of the Senate  
Comptroller's Report of Contracts for the Period July 1, 2003—June 30, 2004  
Capital Projects Status Report  
Secretary's Report