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 --


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  
\textit{(Cole v. Abrego, et al.)}

\textbf{Reports}

President’s Report on Actions of the Senate
Capital Projects Status Report
Secretary’s Report