

# Meeting of the Board of Trustees University of Illinois

*Friday, September 9, 2011*

*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.

## **Friday, September 9, 2011**

- 10:00 a.m. Meeting of the Board convenes
- **Roll Call**
- 10:05 a.m. **Executive Session**
- 11:05 a.m. Regular Meeting Resumes
- **Opening Remarks from the Chair of the Board**
  - **Comments by President Hogan, and Introductions of Senate Observers**
  - **Welcome from Vice President/Chancellor Easter**
- 11:30 a.m. **Presentation: A Dashboard Report of Comparative Data**
- 11:50 a.m. **Report from Chair: Audit, Budget, Finance and Facilities Committee and Presentations**  
—Trustee Edward L. McMillan, Chair
- 12:20 p.m. **Executive Session (Working Lunch), President's Lounge**
- 1:30 p.m. **Regular Meeting Resumes**
- 1:45 p.m. **Report from Chair: Academic and Student Affairs Committee**  
—Trustee Karen Hasara, Chair

- 2:00 p.m. **Report from Chair: University Healthcare System Committee**  
—Trustee Timothy N. Koritz, Chair
- 2:15 p.m. **Report from Chair: Governance, Personnel and Ethics Committee**  
—Trustee Pamela Strobel, Chair
- 2:30 p.m. **Consideration of Agenda Items and Voting**
  - ❖ Regular Agenda, vote on items
  - ❖ Roll Call Agenda, vote on items
- 2:50 p.m. **Other Report and Comments**
  - Comments by the Chair of the Board
  - Comments by the President of the University
  - Annual Report from Urbana Senate, Professor Joyce Tolliver
  - Faculty Report, Professor Nicholas Burbules
  - Old Business, from Board Members
  - New Business, from Board Members
  - Public Comment Session
  - Announcements, from Chair of the Board (upcoming meetings)
- 4:00 p.m. **Meeting of the Board Adjourns**

- A1. Approve Minutes of the Board of Trustees Meetings

## **Regular Agenda**

*Presented by the **Board as a Whole**:*

01. Approve Resolution for Interim Vice President, University of Illinois, and Interim Chancellor, University of Illinois at Urbana-Champaign, Robert A. Easter

*The following recommendations have been reviewed by the **Governance, Personnel, and Ethics Committee and the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

02. Appoint Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign

**02a. Appoint Vice President for Academic Affairs**

**02b. Appoint Vice President for Research**

03. Appoint Dean, College of Applied Health Sciences, Chicago

*The following recommendation has been reviewed by the **Governance, Personnel, and Ethics Committee** prior to advancement to the Board as a Whole:*

04. Appoint Director, Division of Intercollegiate Athletics, Urbana

*The following recommendations have been reviewed by the **Governance, Personnel, and Ethics Committee and the Academic and Student Affairs Committee** prior to advancement to the Board as a Whole:*

05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff **[revised]**

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

06. Designate Douglas Hall Namings, College of Business Administration, Chicago

*The following recommendation has been reviewed by the **University Healthcare System Committee** prior to advancement to the Board as a Whole:*

07. Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

*The following recommendation has been reviewed by the **Academic and Student Affairs Committee and the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

08. Approve Revisions to Mission Statement on Graduate Medical Education, College of Medicine and University of Illinois Medical Center at Chicago

## **Roll Call Agenda**

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

09. Approve Operating Budget for Fiscal Year 2012
10. Approve Academic and Administrative Appointments for Contract Year 2011-2012
11. Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2013
12. Award Construction Contract for Apartment Building Housing Renovations, Sunflower, Bluebell, Clover, and Larkspur Courts, Springfield
13. Authorize Annexation of Land by Urbana and Champaign Sanitary District
14. Change Order Recommendation

## **Reports for Information**

President's Report

Investment Report for the Quarter Ended June 30, 2011

MAFBE Spend, 4<sup>th</sup> Quarter 2011

Medical Center Patient Safety Report

Natural Gas and Electricity Procurement Program

Secretary's Report