

Revised
Meeting of the Board of Trustees
University of Illinois

THURSDAY, JULY 22, 2010

Chicago Campus, UIC Student Center West, Chicago Rooms B and C
828 South Wolcott Avenue, Chicago, 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. 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, July 22, 2010

8:00 a.m. **Meeting of the Board ReeConvenes**

- Roll Call

8:05 a.m. **Executive Session, Chicago Rooms B and C**

9:00 a.m. **Regular Meeting Resumes**

- Opening Remarks from Chair of Board
- Introduction of University Officers and Senate Observers and Academic Professional Staff Representative
- Comments from President Michael Hogan
 - * Faculty Report
- Comments from Chancellor Paula Allen-Meares

10:30 a.m. **Report from Chair: Audit, Budget, Finance, and Facilities
Committee and Presentations**

—Trustee Edward L. McMillan, Chair

11:30 a.m. **Executive Session (Working Lunch), Room 213**

1:00 p.m. **Meeting of the Board Resumes**

- Installation of New Student Trustees

1:00 p.m. **Consideration of Agenda Items and Voting**

- ❖ Regular Agenda, vote on items
- ❖ Roll Call Agenda, vote on items

1:15 p.m. **Other Reports and Comments**

- Comments by the Chair of the Board
- Comments by the President of the University
- Report: Serving Clientele throughout the State, the University's Statewide Presence
- Reports from chancellors: Universities Presidents' Climate Commitment
- Annual Report from Chicago Senate
- Public Comment Session
- Old Business, from Board Members
- New Business, from Board Members
- Announcements, from Chair of the Board (upcoming meetings)

2:15 p.m. **Meeting of the Board Adjourns**

- A1. Approve Minutes of Board of Trustees Meeting

Regular Agenda

01. Appoint Faculty Fellows, Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
02. Appoint Interim Dean, College of Media, Urbana
03. Appoint Interim Dean, College of Business Administration, Chicago
04. Amend Multiyear Contract with Head Varsity Coach--Women's Basketball, Urbana
- 04a. Approve Agreement with Jimmy E. Collins, Head Coach, Men's Basketball, University of Illinois at Chicago, and Jimmy Collins, Inc., Chicago** *Item to be distributed later*
05. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
06. Promotions in Academic Rank and Change in Tenure, 2010-2011
07. Establish the Master of Arts Degree in Religion, College of Liberal Arts and Sciences and the Graduate College, Urbana
08. Establish the Master of Science Degree in Health Communication, College of Liberal Arts and Sciences and the Graduate College, Urbana
09. Reorganize the Departments of Educational Organization and Leadership, Educational Policy Studies, and Human Resource Education, College of Education, Urbana
10. Reorganize and Establish Master's Degrees, College of Liberal Arts and Sciences and the Graduate College, Urbana
11. Rename the Bachelor of Science Degree, College of Liberal Arts and Sciences, Urbana
12. Designate Laboratories, College of Engineering and College of Liberal Arts and Sciences, Chicago

13. Designate Suite, Flames Athletic Center, Intercollegiate Athletics, Chicago
14. Designate Classroom, College of Pharmacy Program at Rockford, Chicago
15. Approve Rate Changes for University-Operated Housing Facilities, Beckwith Residential Program, Fiscal Year 2011, Urbana
16. Approve Increase in Sustainable Campus Environment Fee, Fiscal Year 2011, Urbana
17. Approve Revisions to Student Legal Services Programs, Urbana and Chicago
18. Approve Derivatives Use Policy

Roll Call Agenda

19. Amend Agreements for Training of Apprentice and Journeymen Plumbers, Pipefitters, and Carpenters, Urbana
20. Approve Strategic Plan Update for the Stanley O. Ikenberry Commons and the Design of Stanley O. Ikenberry Commons Residence Hall No. 2, Phase E, Urbana
21. Employ Architect/Engineer for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
22. Purchase Recommendations

Reports

Report of Action by the Executive Committee

President's Report on Actions of the Senates

Changes in Senate Bylaws, Urbana (Report for Information)

University of Illinois Endowment Farms Report

Secretary's Report