

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

Monday, July 30, 2007

UIC STUDENT CENTER WEST, CHICAGO ROOMS B&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.

9:00 a.m. **Meeting of the Board Convenes**

- Installation of New Student Trustees
- Roll Call
- Introductions
- Opening remarks from Chair of Board
- Public Comment
- Update: Plans and Priorities

10:00 a.m. **Meeting of the Board Recesses for Committee Meetings**

10:00 a.m. **Joint Meeting of the Buildings and Grounds and Finance
and Investment Committees**

—Trustees Niranjan S. Shah and James D. Montgomery, Chairs

11:00 a.m. **Meeting of the Budget and Audit Committee**

—Trustee Devon C. Bruce, Chair

11:30 a.m. **Meeting of the University Hospital Committee**

—Trustee Robert F. Vickrey, Chair

11:45 a.m. **Executive Session**

12:00 noon **Invitational Luncheon, Room A**

1:00 p.m.

Board Meeting Resumes

- Presentation of Items on the Agenda
 - ❖ Regular Agenda
 - ❖ Roll Call Agenda
- Vote on Agenda Items
- Business Presented by the President of the University
- Business Presented by the Chair of the Board
- Old Business
- New Business
- Announcements

2:00 p.m.

Meeting of the Board Adjourns

Approval of Minutes and Agenda

- A1. Approve Minutes of Board of Trustees

Regular Agenda

01. Approve Resolution in Support of Addition to the College of Medicine, Peoria, for Cancer Center, Chicago
02. Approve Resolution for Stephen K. Rugg
03. Approve Appointments to the Athletic Board, Urbana
04. Approve Honorary Degrees 2008, Urbana
05. Appoint Interim Dean, College of Engineering, Chicago
06. Appoint Interim Dean, College of Law, Urbana
07. Appoint Head Varsity Coach--Women's Basketball, Urbana
08. Approve Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff (Student Trustee with Vote may vote on all appointments except those marked with an asterisk.)
09. Approve Promotions in Academic Rank and Change in Tenure, 2007-2008
10. Establish the Institute for Environmental Science and Policy, Office of the Vice Chancellor for Research, Chicago
11. Establish the Center for Economic Education, College of Business Administration, Chicago
12. Establish a Master of Public Health Degree, College of Applied Health Sciences, Urbana
13. Redesignate the Women's Studies Program to Women and Gender Studies, College of Liberal Arts and Sciences, Springfield
14. Redesignate Departments from Programs, College of Liberal Arts and Sciences, Springfield
15. Approve Tuition Rates, Global Campus Nursing and Online Learning Programs, Fiscal Year 2008
16. Approve Student Application Fee, Global Campus Academic Programs
17. Amend *Bylaws* of the Board of Trustees

18. Amend the University of Illinois at Urbana-Champaign Senate Constitution
19. Approve Internal Audit Charter, Office of University Audits

Roll Call Agenda

20. Approve Certificates of Participation (Refunding and New Projects), Series 2007A
21. Approve Fiscal Year 2008 Internal Financing Program for Global Campus
22. Approve Memorandum of Understanding with the University of Illinois Alumni Association
- 22a. Approve Fiscal Year 2008 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation
23. Award Contract for Roof Replacement, Art and Architecture Building, Chicago
24. Award Contracts for Atkins Tennis Center and Eichelberger Field Expansion, Urbana
25. Award Contract for Burrill Hall Electrical Upgrade, Urbana
26. Award Contract for Parking Replacement at Champaign Housing Complex, Urbana
27. Award Contracts for Pennsylvania Avenue Residence Hall Dining Room and Dining Services, Urbana
28. Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana
29. Approve Project for Illinois Fire Services Institute Learning Resource and Research Center, Urbana
30. Approve Project for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana
31. Approve Project for Mumford Hall Remodeling and Envelope Repair, Urbana
32. Approve Project for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana
33. Amend Professional Services Agreement for an Addition to the College of Medicine, Rockford, for National Center for Rural Health Professions, Chicago
[revised]

34. Amend Professional Services Agreement for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana
35. Employ Architect/Engineer for Lincoln Hall Renovation, Chicago
36. Approve Lease of Space for Mile Square Health Center, 4630 South Bishop, Chicago
37. Approve Lease of Space for Division of Specialized Care for Children, 3135 Old Jacksonville Road, Springfield, Illinois, Chicago
38. Approve Lease of Space for the University Research Center to Chicago Technology Park Corporation, Chicago
39. Approve Lease of Space for the Office of Public Affairs, 616 East Green Street, Urbana
40. Approve Purchases and Change Order Recommendations
41. Authorize Settlement (*Roland v. Goldberg, M.D., et al*)

Reports

Report of Actions by the Executive Committee

President's Report on Actions of the Senates

Report from the Executive Director of University Audits – Two-Year Audit Plan for Fiscal Years 2008-2009

Secretary's Report