

University of Illinois Board of Trustees

Meeting Schedule and Agenda List

Thursday, March 15, 2012
Urbana-Champaign Campus, Illini Union
1401 West Green Street, Urbana, Illinois
Illini Rooms B and C

The Board of Trustees Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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.

8:00 a.m. Convene Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

Roll Call

Agenda

01. Approve Appointment to the Board of Directors of Wolcott, Wood and Taylor, Inc.

8:10 a.m. Adjourn Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.

University of Illinois Board of Trustees Meeting Agenda

Thursday, March 15, 2012

8:15 a.m. Convene meeting of the Board of Trustees

Roll Call

8:20 a.m. Executive Session

9:45 a.m. Regular meeting resumes

- Chairman Christopher G. Kennedy: Opening Remarks
 - Introduction of Dr. Ollie Watts Davis and an ensemble from the Black Chorus to sing *Illinois*, our State Song
- President Michael J. Hogan: Comments and Introduction of Senate Observers and Academic Professional Staff Representative

10:00 a.m. Vice President/Chancellor Phyllis M. Wise: Welcome

10:15 a.m. Committee Reports

- Trustee Edward L. McMillan, Chair, Audit, Budget, Finance and Facilities Committee to report on summary of meeting

- Trustee Pamela Strobel, Chair, Governance, Personnel and Ethics Committee to report on summary of meeting
- Trustee Timothy Koritz, Chair, University Healthcare System Committee to report on summary of meeting
- Trustee Karen Hasara, Chair, Academic and Student Affairs Committee to report on summary of meeting

10:45 a.m. Campus Dashboard Report

- Vice President/Chancellor Phyllis M. Wise: Urbana Campus Dashboard Report

11:30 a.m. Lunch Break

There may or may not be an executive session during this period depending on the business at hand and matters covered during the first executive session.

12:30 p.m. Regular Meeting Resumes

- Arts Performance: Graduate String Quartet, Urbana Campus

12:45 p.m. Presentations

- 12:45 p.m. Dean Robert Hauser: Presentation on the College of Agricultural, Consumer and Environmental Sciences, Urbana campus
- 1:00 p.m. Vice President Pierre: Enhanced President's Award Program
- 1:25 p.m. Vice President Pierre: Sabbaticals Requests AY12-13
- 1:35 p.m. Ms. Donna McNeely: Annual Ethics Report

1:45 p.m. Revenue and Expenses

- 1:45 p.m. Vice President Knorr: Budget Indicators
- 2:00 p.m. Dr. Sidney Micek: Report from University of Illinois Foundation
- 2:10 p.m. Mr. Loren Taylor: Report from University of Illinois Alumni Association

2:15 p.m. Consideration of Agenda Items and Voting

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

2:25 p.m. Other Reports and Comments

- Chairman Christopher G. Kennedy, Additional Comments
- President Michael J. Hogan, Additional Comments
- Old Business, from Board Members
- New Business, from Board Members
- Report from Faculty
 - Professor Donald Chambers
- Public Comment Session
- Announcements, from Chair of the Board (upcoming meetings)

2:55 p.m. Meeting of the Board Adjourns

--Approval of Minutes--

- A1. Approve Minutes of Board of Trustees Meetings

Regular Agenda

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

01. Award the Board of Trustees' Distinguished Service Medallion to Michèle M. Thompson

*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 Interim Dean, Graduate School of Library and Information Science, Urbana
03. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff **[revised]**
04. Sabbatical Leaves of Absence, 2012-13

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

05. Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
06. Reorganize and Rename the Visual Arts Department, College of Liberal Arts and Sciences, Springfield

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

07. Approve Amended and Restated Services and Management Agreement of IllinoisVENTURES, LLC
08. Approve Amended and Restated Operating Agreement for IllinoisVENTURES, LLC

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 Project for Ikenberry Commons - Residence Hall No. 3, Urbana

10. Approve Project for Learning Center Space Renovation, College of Medicine at Chicago
11. Approve Design for Mile Square Health Center, Chicago
12. Award Contracts for Job Order Contracting System, Fiscal Year 2013, Urbana
13. Approve Delegation of Authority for Purchase of Commercial Insurance
14. Purchase Recommendations

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

15. Authorize Settlement (Fernandez v. Salti, M.D., et al.)

Reports for Information Only

President's Report on Actions of the Senates

Annual Inventory Report for Period Ending December 31, 2011

Comptroller's Report of Investment Transactions for Year Ending June 30, 2011

Investment Report for Quarter Ending December 31, 2011

MAFBE Report

University of Illinois Hospital Safety and Risk Management Report

Secretary's Report