

UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES SPECIAL MEETING

*Room 302, Student Center East
750 South Halsted Street
Chicago Campus, Chicago, Illinois*

And

Conference Call: (888) 830-6260
Pass Code: 713705

March 9, 2006

10:00 a.m.

- I. Meeting Convenes
 - Roll Call
 - Introductions
- II. Welcome and opening remarks
—*Lawrence C. Eppley, Chair of the Board of Trustees*
- III. Reports from President and Chancellors
 1. President White
 2. Chancellor Ringeisen
 3. Chancellor Herman
 4. Chancellor Manning
- IV. Presentation of Items on the Agenda
- V. Agenda
 - Regular Agenda
 - Roll Call Agenda
- VI. Concluding comments— *Chairman Lawrence C. Eppley*
 - Announcements
 - Adjourn

Agenda

Regular Agenda

1. Appoint Associates to the Center for Advanced Study, Urbana
2. Appoint Fellows to the Center for Advanced Study, Urbana

Roll Call Agenda

3. Retain Law Firm to Enforce University's Intellectual Property Rights
4. Award Contracts for Student Residence Hall (West Campus) Renovation, Chicago
5. Award Contract for South Campus Infrastructure, Phase 9, Chicago
6. Award Contract for Renovation and Expansion of Intramural Physical Education Building, Phase II – Rebid, Division of Campus Recreation, Urbana
7. Approve Project for Poultry Research Facilities, College of Agricultural, Consumer and Environmental Sciences, Urbana
8. Lease of Space for College of Business Administration, Chicago
9. Purchases
 - a. EMC, Chicago, IL – to upgrade existing network storage infrastructure that was originally put in place to accommodate the Banner ERP system, Administrative Information Technology Services (AITS)
 - b. Russell Reynolds, executive recruiting firm to assist in the search for a Vice President and Chief Financial Officer, Office of the President