

Board Meeting  
November 13, 2008

ROLL CALL

APPROVE MASTER PLAN UPDATE, SPRINGFIELD

**Action:** Approve Campus Master Plan Update, Springfield

**Funding:** Institutional Funds Operating Budget

The current master plan for the Springfield campus was completed and approved by the Board of Trustees in 2000. The focus of the 2000 plan is primarily inside the ring road with a substantial amount of the land outside the ring road designated as meadow. Anticipating the need for modest campus expansion, additional services, and potential development outside the ring road, this update builds on the present plan and provides a basis for future orderly growth.

Accordingly, the President of the University with the concurrence of the appropriate administrative officers recommends approval of the Springfield Campus Master Plan Update as a general guide for the long-term growth and development of the campus.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*,

*The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the institutional funds operating budget of the Springfield campus and University Administration.

A copy of the Springfield Campus Master Plan Update has been filed with the Secretary of the Board for record.