

# University of Illinois Board of Trustees Meeting Agenda

## Wednesday, November 14, 2007

*Public Affairs Center, Rooms C&D  
Springfield Campus, Springfield, 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.

### Wednesday, November 14, 2007

9:00 a.m.

#### **Board Meeting Convenes**

- Roll Call
- Introductions
- Opening Remarks from Chair of the Board
- Welcome from the Chancellor, Springfield Campus
- Public Comment

10:00 a.m.

#### **Update on Plans and Priorities**

#### **Meeting of the Board Recesses for Committee Meetings**

10:45 a.m.

#### **Meeting of the Finance and Investment Committee**

—Trustee Robert Y. Sperling, Vice Chair

11:15 a.m.

#### **Joint Meeting of the Access Committee and the Budget and Audit Committee**

—Trustee Frances G. Carroll, Chair and Devon C. Bruce, Chair

11:30 a.m.

#### **Meeting of the Budget and Audit Committee**

—Trustee Devon C. Bruce, Chair

(To be continued in afternoon)

11:45 a.m.

#### **Meeting of the Board Resumes**

- Executive Session

12:15 p.m.

**Meeting of the Board Recesses**

***Invitational Luncheon, The Restaurant***

1:30 p.m.

**Meeting of the Board Resumes**

- Presentation of Items on the Agenda
- Regular Agenda
- Roll Call Agenda

2:30 p.m.

- Reports from Student Trustees
- Report from University of Illinois Foundation
- Report from Springfield Senate
- Business Presented by the President of the University
- Business Presented by the Chair of the Board
- Old Business
- New Business
- Announcements

3:30 p.m.

**Meeting of the Board Adjourns**

## **Approval of Minutes and Agenda**

- A1. Approve Minutes of Board of Trustees Meetings

### **Regular Agenda**

01. Approve Resolution to Recognize the Volunteer and Service-Learning of the Alpha Phi Omega Petitioning Group, Springfield
02. Approve Resolution for Chancellor Sylvia Manning [revised]
03. Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago
04. Approve Appointment of Vice President for Technology and Economic Development
05. Approve Appointment of Chancellor Emerita, Chicago
06. Appoint Dean, School of Public Health, Chicago
07. 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.)
08. Establish Master of Science in Clinical and Translational Science, School of Public Health, Chicago
09. Redesignate Department of Criminal Justice and Degree Titles, Chicago
10. Designate the Robert J. Vickrey, M.D., Auditorium in the UIC College of Medicine, Rockford
11. Designate the Brodie Tooth Development Genetics and Regenerative Medicine Research Laboratory, College of Dentistry, Chicago
12. Designate the Delta Dental of Illinois Pre-doctoral Pediatric Dentistry Clinic, College of Dentistry, Chicago
13. Designate New Student Residence Hall, Springfield
14. Approve University of Illinois Energy Policy
15. Amend Financial Aid Policy and Guidelines Statement

- ~~16. Amend *The University of Illinois Residency Status Regulations for Admission and Assessment of Student Tuition* [withdrawn]~~

## **Roll Call Agenda**

17. Approve Operating Budget for Fiscal Year 2008
18. Approve Certificates of Participation (Refunding and Projects, Series 2007)
19. Approve Increase in Dollar Limit for Job Order Contracting (JOC), Urbana
20. Award Contracts for Life Safety Various Buildings, Phase I, Chicago
21. Award Contract for Fire Alarm System, University of Illinois Hospital, Chicago
22. Approve Project for Oak Street Chiller Plant and Distribution System Expansion, Urbana
23. Approve Project ~~and Employ Architect/Engineer~~ for the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana [revised]
24. Employ Architect/Engineer for Pomology Research Farm Relocation, Phase II, Urbana
25. Employ Architect/Engineer for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana
26. Employ Architect/Engineer for Illinois Fire Services Institute Learning Resource and Research Center, Urbana
27. Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana
28. Approve Purchase and Change Order Recommendations
29. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

## **Reports**

Report of Action by the Executive Committee

President's Report on Actions of the Senates

Safety Report to the University of Illinois Board of Trustees for FY 2007

Graduate Medical Education Committee Report Academic Year 2006-2007

Investment Report for Quarter Ended September 30, 2007

Risk Management Annual Report for Year Ended June 30, 2007

Technology and Economic Development Committee Report FY08, Quarter 1

Secretary's Report