

University of Illinois Board of Trustees Meeting Schedule and Agenda List

Thursday, November 8, 2012
Public Affairs Center, Rooms C & D
One University Plaza, Springfield, Illinois

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

*The following recommendation has been reviewed by **the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

01. Approve Minutes of Meeting of Wolcott, Wood and Taylor, Inc.,
September 14, 2012

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 Thursday, November 8, 2012

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.

8:10 a.m. Convene meeting of the Board of Trustees
• Roll Call

8:15 a.m. Executive Session

- 9:30 a.m. Regular meeting resumes
- Chairman Christopher Kennedy: Opening Remarks
 - Introduction of University of Illinois Alumni/Student Vocalists to sing State Song: Illinois
 - President Robert A. Easter: Comments and Introduction of Senate Observers and Academic Professional Staff Representative
- 9:40 a.m. Vice President/Chancellor Susan Koch: Welcome
- 9:50 a.m. Committee Reports
- Audit, Budget, Finance and Facilities Committee: Trustee Edward L. McMillan, Chair
 - Governance, Personnel, and Ethics Committee: Trustee Pamela Strobel, Chair
 - University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Academic and Student Affairs Committee: Trustee Karen Hasara, Chair
- 10:30 a.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 10:45 a.m. Chancellor Susan Koch: Presentation on Dashboard Report
- 11:45 p.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.
- 1:00 p.m. Regular Meeting Resumes
- Lively Arts Performance presented by a musical quartet
- 1:15 p.m. Presentations
- 1:15p.m. Dean Pinky Wassenberg, College of Public Affairs and Administration, Springfield
 - 1:45 p.m. Maureen Parks reports on “Policies for a Comprehensive Sexual Harassment and Protection for Minors Program”
- 2:10 p.m. Revenue and Expenses
- 2:10 p.m. Dr. Sidney Micek, Report from University of Illinois Foundation
 - 2:30 p.m. Mr. Loren R. Taylor, Report from University of Illinois Alumni Association
 - 2:40 p.m. Vice President/Chief Financial Officer and Comptroller Walter K. Knorr: Financial Indicators

- 3:00 p.m. Other Reports and Comments
- Chairman Christopher Kennedy, Additional Comments
 - President Robert A. Easter, Additional Comments
 - Old Business, from Board Members
 - New Business, from Board Members
 - Faculty Report, Professor Matthew Wheeler, Urbana
 - Annual Report from Springfield Senate, Professor Lynn Fisher
 - Public Comment Session
 - Announcements, from Chair of the Board (upcoming meetings)
- 4:00 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. Resolution for Sidney S. Micek
02. University of Illinois Board of Trustees Schedule of Meetings 2014-2015

*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:*

03. Appoint Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President, University of Illinois Foundation
04. Appoint Vice Chancellor for Development, Springfield, and Senior Vice President, University of Illinois Foundation
05. Appoint Interim Dean, College of Public Affairs and Administration, Springfield
06. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

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

07. Eliminate the Master of Science in General Engineering, Graduate College and the College of Engineering, Urbana
08. Eliminate the Master of Science in Mathematics and Information Sciences for Industry, College of Liberal Arts and Sciences and the Graduate College, Chicago

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

09. Approve Amended and Restated Services and Management Agreement Between the University of Illinois Research Park, LLC and the Board of Trustees of the University of Illinois

*The following recommendation has been reviewed by the **Audit, Budget, Finance, and Facilities Committee** prior to advancement to the Board as a Whole:*

10. Name the Old Levee Road, Allerton Park and Retreat Center, Urbana

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:*

11. Approve Project for Addition to the Engineer Research and Development Center, Construction Engineering Research Laboratory, Urbana
12. Approve Project for Façade Repair and Window Replacement, College of Medicine West Tower, Chicago
13. Urbana Campus Land Exchange
14. Approve Purchase Recommendations

*The following recommendations have been reviewed by the **Audit, Budget, Finance, and Facilities Committee and the University Healthcare System Committee** prior to advancement to the Board as a Whole:*

15. Health Services Facilities System Revenue Bonds
16. Approve Project Budget Increase for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago

Presented by the Board as a Whole:

17. Authorize Settlement, Ortegon v. Advani, M.D., et al.
18. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Reports for Information Only

President's Report on Actions of the Senates

Annual Financial Report Year Ended June 30, 2012, University Office of Risk Management

Fiscal Year 2013 Budget to Actual 1st Quarterly Report (Revenue and Expense)

Change Order Report

Fiscal Year 2012 Minority and Female Business Enterprise Performance Construction Awards

Secretary's Report