

Revised, November 6, 2006

# University of Illinois Board of Trustees Meeting Agenda

## Thursday, November 9, 2006

*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.

### Thursday, November 9, 2006

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**

- Faculty Salary Gap with Peer Institutions
- Loss of Faculty to Other Institutions

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

10:45 a.m.

#### **Meeting of the Buildings and Grounds Committee**

—Trustee Niranjan S. Shah, Chair

- Efficient Use of Deferred Maintenance Resources

11:15 a.m.

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

—Trustee Devon C. Bruce, Chair

- Report from University Ethics Officer

11:30 a.m.

#### **Executive Session**

12:30 p.m.

*Invitational Luncheon, The Restaurant*

1:30 p.m.

**Board Meeting Reconvenes**

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

2:30 p.m.

**Meeting of the University Hospital Committee**

—Trustee Robert F. Vickrey, Chair

- Progress Report on Certificate of Need Process for Hospital Expansion/Renovation

2:45 p.m.

**Meeting of the Board as a Committee of the Whole**

—Trustee Lawrence C. Eppley, Chair

- Capstone Report on Strategic Plan

3:10 p.m.

**Board Meeting Resumes**

- Report from Senate, Springfield
- Business Presented by the President of the University
- Business Presented by the Chair of the Board
- Old Business
- New Business
- Student Trustee Reports
- Announcements

4:00 p.m.

**Meeting of the Board Adjourns**

# Approval of Minutes and Agenda

01. Approve Minutes of Board of Trustees Meetings

## Regular Agenda

02. Resolution to Recognize the Volunteer and Service Learning Wing of Lincoln Residence Hall, Springfield
03. Resolution for Marjorie E. Sodemann *To be distributed later.*
04. Resolution for Vice President David L. Chicoine *To be distributed later.*
05. Honorary Degrees, Chicago
06. Vice Chancellor for Development, Chicago
07. Amend Employment Contract with Athletic Director, Chicago
08. 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.)
09. Establish the Earth Systems, Environment, and Society Major within the Bachelor of Science Degree in the College of Liberal Arts and Sciences, Urbana
10. Reorganize the Business Administration Major to Establish Five Majors and Three Concentrations, College of Business, Urbana
11. Revise Nursing Service Plan Bylaws, College of Nursing, Chicago
12. Amend the University of Illinois *Statutes*

## Roll Call Agenda

13. Approve Memorandum of Understanding with University of Illinois Foundation
14. Amend Professional Services Agreement for South Campus Adaptive Reuse Projects, Chicago
15. Award Contract for Modification of Elevators in the Education, Performing Arts & Social Work Building and the Marshfield Avenue Building, Chicago
16. Award Contract for High Temperature Hot Water Piping Replacement, Physical Education Building, Chicago
17. Award Contracts for Job Order Contracting (JOC) System, Chicago
18. Award Contracts for North Stadium Construction for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana
19. ~~Approve Project for Lincoln Hall, College of Liberal Arts and Sciences, Urbana~~ [withdrawn]
20. Approve Project for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase V, Urbana
21. Increase Project Budget for Atkins Tennis Center and Eichelberger Field Expansion, Urbana
22. Employ Architects/Engineers for Projects for Deferred Maintenance Program, Chicago
23. Employ Architect/Engineer for Residence Hall on Eliza Farnham Drive, Springfield
24. Employ Architect/Engineer for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana
25. Sale of Wright Endowment Farm in DeKalb County
26. Lease of Space for University of Illinois Extension, Naperville, Illinois, Urbana
27. Purchases and Change Orders
28. Disclose Executive Session Minutes Under the Open Meetings Act

# **Reports**

Report of Action by the Executive Committee

President's Report on Actions of the Senates

Comptroller's Report

Investment Report

Risk Management Report

Safety Report to the University of Illinois Board of Trustees for FY 2006

Technology and Economic Development Committee Report FY07, Quarter 1

Secretary's Report