



UC2B Policy Board Agenda

Regular Meeting

April 18, 2012

12:00 noon-1:30 p.m.

Council Chambers, 102 N. Neil Street, Champaign, Illinois

- I. Call to Order
- II. Roll Call (By Roster) – Determine Quorum
- III. Approve Agenda
- IV. *Action/Discussion Items: (In this section, items will be presented to the Board and opened for technical questions. Then we will go to the audience for comments—audience comments are limited to five minutes per person—then we will return to the Board for general discussion and questions.)
 - a) IP Address Pricing Recommendations (Smeltzer)
 - b) Resolution 2012-08 A Resolution Regarding Private Investment in Network Expansion (Smeltzer)
 - c) Authorization to Negotiate Terms of Potential Partnership Agreements with other BTOP Awardees and Providers (Smeltzer)
 - d) Recommendation of Wholesale Model Pricing Plan (Smeltzer/Kruse)
 - e) Marketing and Outreach Subcommittee Update – Outreach and Customer Acquisition Proposal (Bowersox/Kersh/Schnuer)
 - f) NTIA Grant Report and Project Update (Smeltzer)
 - g) Canvassing Update (Gant/Meadards)
 - h) Resolution 2012-09 A Resolution Approving the Retention of Attorneys
- VI. Tasks to complete for next meeting
- VII. Items for future meeting agendas
 - a) Field Orders – Interim J.U.L.I.E. Locating Services and Fiber Restoration (Vandeventer, Shonkwiler)
 - b) UC2B Technical Committee Appointments – Voting member: Chris Hamb; Non-Voting Member: Brian Bell (Alkalimat)
 - c) UC2B Core Values Discussion
 - d) Gig.U (Smeltzer)
 - e) Policy Statement Regarding Use of Public Resources by Private Entities Furthering an Articulated Public Purpose (Schnuer)

UC2B is an inter-governmental body. The University of Illinois serves as its administrative agent. The University of Illinois strives to ensure that its programs, services, and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate, please contact the University of Illinois at 217-244-3835 at least 72 hours prior to the scheduled meeting date.



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VIII. Public Participation

IX. Adjournment

X. Next Meeting:

Wednesday, May 9, 2012 – 12:00 noon

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