



UC2B Policy Board Agenda

Regular Meeting- also joint meeting of Technical Committee

March 2, 2011 12:00 pM – 1:30 PM

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

- I. Call to Order
- II. Roll Call (By Roster) – Determine Quorum
- III. Approve Agenda
- IV. Approval of Minutes from 2/23
- V. **ACTION ITEMS** (note in this section we will go to audience for comment prior to discussion by Board of each item, comments are limited to 5 min in length per person)
 - a. Grant required approvals
 - b. Approvals of Items forwarded from Technical Committee and its sub-committees
 - c. Amendments proposed to By-Laws -(those reviewed by Fred Stavins)
- VI. **DISCUSSION ITEMS** (note in this section we will go to audience for comment prior to discussion by Board of each item, comments are limited to 5 min in length per person)
 - a. Minority and local workforce (guest speaker Vacillia Clark – HR Urbana)
 - b. Discussion of Timeline
 - c. Technology Committee Report
 - d. Review of Fred Stavins Memo on types of Organizations (previously provided)
 - e. Proposed updates to Federal Budget on Form 424C (sent by Mike Smeltzer on 2/9)
 - f. Service Pricing (attachment re: same provided with agenda)
- VII. Tasks to complete for next meeting
- VII. Items for next meeting's agenda
- IX. Public Participation
- X. Board Comments
- X.I Next Meeting:
 - March 16, 2011 Regular Meeting - from 12:00 PM to 1:30 PM
Council Chambers, 102 N. Neil Street, Champaign, Illinois

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