



# UC2B Policy Board Agenda

## **Special Meeting- also joint meeting of Technical Committee**

February 10, 2011 11:45 AM – 1:00 PM

Douglass Branch Library Meeting Room, 504 E. Grove, Champaign, Illinois

- I. Call to Order
- II. Roll Call (By Roster) – Determine Quorum
- III. Approve Agenda
- IV. Approval of Minutes from 1/20
- 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. Review and discussion of Shive Report on Design Review (to be distributed electronically prior to the meeting)
- VII. Tasks to complete for next meeting
- VII. Items for next meeting's agenda
- IX. Public Participation
- X. Board Comments
- X.I Next Meeting: at the Douglass Center, 512 East Grove, Champaign, Illinois
  - February 17, 2011 Regular Meeting - from 11:45 AM to 1:00 PM