



# UC2B Policy Board Agenda

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

February 24, 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 2/10
- 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
- VI. **DISCUSSION ITEMS**
  - a. Fred Coleman from U of I Capital Programs and Real Estate Services to Q & A on established State and University minority hiring goals and procedures.
  - b. City of Urbana- HR regarding minority and local hiring
  - c. Letter from Ministers (attached 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: NOTE MEETING DATE, PLACE AND TIME CHANGE at City Council Chambers, 102 N. Neil Street, Champaign, Illinois**
  - **March 2, 2011 Regular Meeting - from 12:00 AM to 1:30 PM**