



UC2B Policy Board Revised Agenda

SPECIAL MEETING- also joint meeting of Technical Committee

January 27, 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. Required approvals of items forwarded from Technical Committee including OSS/BSS RFP specifications

- 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. Technical Committee Report
 - b. Letter from Ministers

- 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 3, 2011 Regular Meeting - from 11:45 AM to 1:00 PM