



UC2B Policy Board Agenda

Regular Meeting- also joint meeting of Technical Committee

March 16, 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 3/2
- 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. Review of Fred Stavins Memo on types of Organizations (attachment sent with agenda) U of I and City Attorneys to be present for discussion
 - b. Subcommittee report regarding minority and local workforce issues- possible approval or policy language on same
 - c. Annual Report (attachment sent with agenda- Report to Champaign City Council from 3/4/2011
 - d. Discussion of Timeline
 - e. Technology Committee Report
 - f. Review of Fred Stavins Memo on types of Organizations (previously provided)
 - g. Mike Smeltzer update on NTIA bi-weekly phone conference
- VII. Tasks to complete for next meeting
- VII. Items for next meeting's agenda
- IX. Public Participation
- X. Board Comments
- X.I Next Meeting:
 - April 6, 2011 Regular Meeting - from 12:00 PM to 1:30 PM
Council Chambers, 102 N. Neil Street, Champaign, Illinois

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