



UC2B Policy Board Agenda

Regular Meeting- also joint meeting of Technical Committee

May 18, 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 5/4
- 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. FTTP RFP Decisions- should construction and management be included together as one RFP or not- Draft Memo from **Tracy Smith**
 - d. 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. Discussion of pursuing a change order for ring design in order to include a production class facility-Rough Cost Estimates from **Mike Smeltzer**
 - b. IRU Issues- Memos from **Fred Halenar**
 - c. Marketing Committee Update- Memo from **Brandon Bowersox**
 - d. Digital Equity Committee Resolution #2- **Memo Provided Abdul Alkalimat/Richard Schnuer** –re-vote on entire document as approved previously
 - e. Reuse of Existing Infrastructure -**Bill DeJarnette**- Memo Provided
 - f. **Mike Smeltzer** update on NTIA bi-weekly phone conference- Memo to be provided
 - g. Update on lead agency negotiations and status update
 - h. Discussion of Timeline
 - i. Technology Committee Report
- VII. Tasks to complete for next meeting
- VII. Items for next meeting's agenda
- IX. Public Participation
- X. Board Comments
- X.I Next Meeting:
 - To Be Determined Regular Meeting - from 12:00 PM to 1:30 PM
Council Chambers, 102 N. Neil Street, Champaign, Illinois

UC2B is an inter-governmental body. The University of Illinois serves as its administrative agent. The University of Illinois strives to ensure that its programs, services, and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate, please contact the University of Illinois at 217-244-3835 at least 72 hours prior to the scheduled meeting date.