



# UC2B Policy Board Agenda

## Regular Meeting- also joint meeting of Technical Committee

June 1, 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 5/18
- V. **ACTION/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. Grant required approvals **Mike Smeltzer**
  - b. Technical Committee Report and Request for approvals of items forwarded from Technical Committee and its sub-committees **Tracy Smith**
  - c. FTTP RFP Decisions- should construction and management be included together as one RFP or not- Draft Memo from **Tracy Smith**
  - d. Discussion of pursuing a change order for ring design in order to include a production class facility-Rough Cost Estimates from **Mike Smeltzer**
  - e. Update on lead agency negotiations and status update **Teri Legner**
  - f. Update on Action Items from Urbana, Champaign, & University **Teri Legner** (information to come)
  - g. Request for Letters of Interest for firms regarding UC2B Business Model **Teri Legner** (copy of letter will be provided)
  - h. Appointment of Committee Member to Interview Committee for firms responding to Request for Letters of Interest **Deb Feinen**
  - i. Marketing Committee Update- Memo from **Brandon Bowersox/John Kersh**
  - j. Status of Non-Voting Member –**Rev. Bogan**
  - k. **Mike Smeltzer** update on NTIA bi-weekly phone conference-Memo to be provided

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.



# UC2B Policy Board Agenda

- l. Discussion of Timeline **Paul Duke/Mike Smeltzer**
  - m. Discussion of weekly meetings **Deb Feinen**
  - n. Amendments proposed to By-Laws **Peter Resnick** (those reviewed by Fred Stavins)
- VII. Tasks to complete for next meeting
- VI. 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**