

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

February 17, 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 2/3, 2/8
- 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 subcommittees including OSS/BSS RFP specifications
  - 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. Discussion of Timeline
  - b. Technology Committee Report
  - c. Review of Fred Stavins Memo on types of Organizations (previously provided)
  - d. 1-74 Easement Recurring Cost
  - e. Final Locations for nodes near CPW and ILEAS
  - f. Design Review-discussion and decisions on remaining items Rec. #4 and Strong Suggestions 2-6
  - g. Proposed updates to Federal Budget on Form 424C (sent by Mike Smeltzer on 2/9)
  - h. Service Pricing (attachment re: same provided 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: at the Douglass Center, 512 East Grove, and Champaign, Illinois
  - February 24, 2011 Special Meeting from 11:45 AM to 1:00 PM
  - Note this meeting will include discussion of letter from Ministers in detail

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.