

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

August 22, 2016

**NOTICE**

On call of the Chair, a meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois will be held on Thursday, August 25, 2016, beginning at 2:00 p.m. A copy of the schedule/agenda is attached.

The committee will meet in Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois.


The meeting will also be available via videoconference from the following three locations:

Room 1030, National Center for Supercomputing Applications,  
1205 W. Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center, One  
University Plaza, Springfield campus

Dean's Conference Room, College of Medicine, 1601  
Parkview Avenue, Rockford campus

The meeting will also be webcast live at the following address:  
<http://media.uillinois.edu>

  
Dedra M. Williams  
Secretary, Board of Trustees

- c. Members of the Board of Trustees
- President Killeen
- Mr. McKeever
- University Officers
- Members of the Press

# Meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

## VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois  
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois  
Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

The University Healthcare System Committee Meeting will be webcast live at the following address:  
<http://media.uillinois.edu>

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

## Thursday, August 25, 2016

- 2:00 p.m.     **Meeting of the Committee Convenes**
- Roll Call
  - Identification of Other Trustees and University Officers Present
  - Review and Approval of Minutes of Meeting of July 7, 2016
  - Opening Remarks by the Chair of the Committee
  - Opening Remarks by Vice Chancellor Barish
- 2:10 p.m.     **Review Recommended Board Items for September 8, 2016, Board Meeting**
- Purchase Recommendations
- 2:15 p.m.     **Collaboration Highlight**
- Cross-Campus Collaboration in Occupational Health and Safety
- 2:25 p.m.     **Reports**
- Hospital and Clinics CEO Report, including quality data
  - Legislative and Policy Update
- 3:00 p.m.     **Presentation**
- Precision Medicine Initiative Cohort Program
- 3:20 p.m.     **Old Business**
- 3:25 p.m.     **New Business**
- Next meeting: November 9, 2016, 1:00 p.m. in Michele Thompson Rooms B & C, UIC Student Center West, Chicago.
- 3:30 p.m.     **Meeting of the Committee Adjourns When Business is Complete**
- Written Report**
- Hospital Dashboard