

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield


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

November 22, 2011

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, December 1, 2011, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms C & D, Public Affairs Center, One University Plaza, Springfield Campus, Springfield, Illinois.


Michele M. Thompson
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Hogan
 - 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

ROOMS C AND D, PUBLIC AFFAIRS CENTER
ONE UNIVERSITY PLAZA, SPRINGFIELD, ILLINOIS

Thursday, December 1, 2011

1:00 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of September 8, 2011

**Review Recommended Board Items and Reports for
December 2, 2011, Board Meeting**

- Revisions to the Medical Staff Bylaws and the Medical Staff Rules and Regulations of the University of Illinois Hospital and Health Sciences System
- Report on the Quality Programs within the University of Illinois Hospital and Health Sciences System
- Graduate Medical Education Programs Report

Healthcare System Organization

Report from College of Nursing

Hospital Financial Performance

Facilities' Construction Plans Update

Legislative Report

**Review of Agenda Items for Meeting of Wolcott, Wood
and Taylor, Inc., Chicago (WWT) (Board of Trustees is sole member)**

- Amendments to the Bylaws of Wolcott, Wood and Taylor, Inc., Chicago
- Appointments to the Board of Directors of Wolcott, Wood and Taylor, Inc., Chicago

Old Business

New Business

- Next Meeting: Wednesday, January 18, 2012, 8:30 a.m., Rooms B and C, Student Center West, Chicago Campus

Motion for Executive Session

- The Committee meets in executive session to consider:
 - *Discussion of minutes of meetings lawfully closed under the Open Meetings Act*

Agenda – Roll Call

- 1. Recommendation Concerning Disclosure of Certain Minutes of Executive Sessions Held During Meetings of the University Healthcare System Committee Pursuant to Open Meetings Act

3:00 p.m. Meeting of the Committee Adjourns or When Business is Completed