

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

January 8, 2015

**NOTICE**

On call of the Chair, a meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, January 14, 2015, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago, Illinois.



Susan M. Kies  
Secretary of the Board of Trustees

c: Members of the Board of Trustees  
President Easter  
Mr. McKeever  
University Officers  
Members of the Press

# Meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois

Michele Thompson Rooms B and C, UIC Student Center West,  
828 South Wolcott Avenue, Chicago Campus

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

## Wednesday, January 14, 2015

### 3:00 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 November 12, 2014

### 3:05 p.m. Review Recommended Board Items for January 15, 2015, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Election of Timothy L. Killeen as Twentieth President, University of Illinois
- Appoint Interim Chancellor, Chicago
- Appoint Chancellor, Chicago
- Approve Tuition Rates, Academic Year 2015-16
- Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2015-16
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2015-16
- Appoint Associates to the Center for Advanced Study, Urbana
- Appoint Fellows to the Center for Advanced Study, Urbana
- Award Honorary Degrees, Urbana
- Rename the Center for Biophysics and Computational Biology and the Master of Science and Doctor of Philosophy in Biophysics and Computational Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana
- Eliminate the Master of Science in Human Factors, Graduate College, Urbana
- Reorganize, Rename, and Revise the Bachelor of Arts in Urban and Public Affairs, College of Urban Planning and Public Affairs, Chicago

### 4:00 p.m. Presentations to the Committee

- Graduate Medical Education Report
- Legislative Update: Campus Sexual Assault- A Front-Burner Issue
- An Innovative Partnership to Meet the Nursing Education and Health Care Needs of Central Illinois
- How Academic Programs Are Created/Modified on the University of Illinois Campus at Urbana-Champaign

4:40 p.m. **Old Business**

**New Business**

- Next meeting: March 11, 2015, 3:00 p.m., Rooms B and C, Illini Union, 1401 West Green Street, Urbana Campus

4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**