

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 9, 2020

**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 15, 2020, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

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

The meeting will also be webcast live at the following address:  
<http://www.uis.edu/technology/uislive.html>



Dedra M. Williams  
Secretary of the Board of Trustees

c: Members of the Board of Trustees  
President Killeen  
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, Student Center West, 828 South Wolcott Avenue,  
Chicago

The Academic and Student Affairs Committee Meeting will be webcast live at the following address:  
<http://www.uis.edu/technology/uislive.html>

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

## Wednesday, January 15, 2020

### 2:45 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
- *Action Item*- Approval of Minutes of Meeting of November 13, 2019

### 2:50 p.m. **Review Recommended Board Items for January 16, 2020, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff (Ms. Dedra Williams, Secretary of the Board of Trustees and of the University)
- Approve Tuition Rates, Academic Year 2020-2021 (Dr. Barbara Wilson, Executive Vice President and Vice President for Academic Affairs)
- Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2020-2021 (Executive Vice President Wilson)
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2020-2021 (Executive Vice President Wilson)
- Appoint Interim Dean, College of Liberal Arts and Sciences, Springfield (Dr. Dennis Papini, Vice Chancellor for Academic Affairs and Provost, Springfield)
- Establish the Bachelor of Arts in Middle Grades Education, College of Education and Human Services, Springfield (Provost Papini)
- Award Honorary Degrees, Urbana (Dr. Robert Jones, Chancellor and Vice President, Urbana)
- Appoint Associates to the Center for Advanced Study, Urbana (Dr. Andreas Cangellaris, Vice Chancellor for Academic Affairs and Provost, Urbana)
- Appoint Fellows to the Center for Advanced Study, Urbana (Provost Cangellaris)

\* It is expected that this meeting will begin either at 2:45 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

- Establish the Master of Veterinary Science in Livestock Systems Health, College of Veterinary Medicine and the Graduate College, Urbana (Provost Cangellaris)
- Establish the Master of Public Health in Epidemiology, College of Applied Health Sciences and the Graduate College, Urbana (Provost Cangellaris)
- Establish the Humanities Research Institute, Office of the Vice Chancellor for Research and Innovation, Urbana (Provost Cangellaris)
- Eliminate the Doctor of Philosophy in Comparative Biomedical Science, College of Veterinary Medicine and the Graduate College, Urbana (Provost Cangellaris)
- Establish the Department of Real Estate, College of Business Administration, Chicago (Dr. Susan Poser, Vice Chancellor for Academic Affairs and Provost, Chicago)
- Redesignate and Revise the Post-Baccalaureate Certificate in Health Information Management, College of Applied Health Sciences and the Graduate College, Chicago (Dr. Robert Barish, Vice Chancellor for Health Affairs, Chicago)
- Rename the Master of Science in Rehabilitation Sciences, College of Applied Health Sciences and the Graduate College, Chicago (Vice Chancellor Barish)
- Reorganize and Consolidate the Department of Health Sciences Education and the Department of Pathology, College of Medicine at Peoria, Chicago (Vice Chancellor Barish)

3:25 p.m. **Old Business**

**New Business**

- Next Meeting- March 11, 2020, 2:45 p.m., in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

3:30 p.m. **Meeting of the Committee Adjourns When Business is Completed**