January 11, 2018

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 17, 2018, 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, Illinois.

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, UIC 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 17, 2018

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 15, 2017

2:50 p.m. Review Recommended Board Items for January 18, 2018, Board Meeting
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve Tuition Rates, Academic Year 2018-2019
- Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2018-2019
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2018-2019
- Appoint Vice Chancellor for Academic Affairs and Provost, Urbana
- Award Honorary Degrees, Urbana
- Appoint Interim Dean, College of Engineering, Urbana
- Appoint Associates to the Center for Advanced Study, Urbana
- Appoint Fellows to the Center for Advanced Study, Urbana
- Establish the Bachelor of Science in Computer Science and Philosophy, College of Liberal Arts and Sciences, Urbana
- Establish the Bachelor of Science in Computer Science and Economics, College of Liberal Arts and Sciences, Urbana
- Establish the Master of Science in Actuarial Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
- Establish the Master of Animal Sciences in Animal Sciences, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

* 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 Science in Molecular and Cellular Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana
• Name the Marching Illini Practice Field Tower, Urbana
• Approve Project for West Renovation, Davenport Hall, Urbana
• Approve Project for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
• Increase Project Budget for Roof Replacement, Multiple Buildings, Urbana
• Increase Project Budget, Approve Renaming, and Award Construction Contract for Bruce Nesbitt African American Cultural Center, Urbana
• Award Construction Contracts for Engineering Innovation Building, College of Engineering, Chicago
• Appoint Dean, College of Pharmacy, Chicago
• Rename the Bachelor of Arts in Integrated Design and Arts, College of Architecture, Design, and the Arts, Chicago

3:55 p.m.  Presentation
• Academic Support Programs for Students

4:25 p.m.  Old Business

New Business
• Next Meeting- March 14, 2018, 2:45 p.m., in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

4:30 p.m.  Meeting of the Committee Adjourns When Business is Completed