

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 11, 2012

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 18, 2012, beginning at 9:30 a.m. (A copy of the schedule/agenda is attached.)

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



Michele M. Thompson
Secretary of the Board of Trustees

- c: Members of the Board of Trustees
President Hogan
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

ROOMS B AND C, STUDENT CENTER WEST
828 SOUTH WOLCOTT AVENUE, CHICAGO, ILLINOIS

Wednesday, January 18, 2012

9:30 a.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 December 1, 2011

Review Recommended Board Items for January 19, 2012, Board Meeting

- Associates to the Center for Advanced Study, Urbana
- Fellows to the Center for Advanced Study, Urbana
- Interim Vice Chancellor for Research, Chicago
- Dean, Graduate College, Chicago
- Rename the Doctor of Philosophy in Slavic Languages and Literatures, College of Liberal Arts and Sciences, Chicago
- Interim Dean, College Of Education And Human Services, Springfield
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Presentations to the Committee

- Enhanced President's Awards Program
- People, Diversity, and Social Justice at UIC, an Agenda for Leadership Among the Urban Serving Research Universities

Old Business

New Business

- Next meeting: Wednesday, March 14, 2012, 3:00 p.m., Illini Rooms B and C, Illini Union, Urbana Campus

10:30 a.m. Meeting of the Committee Adjourns or When Business is Completed