

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

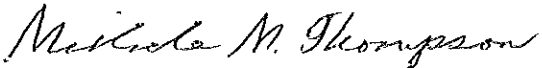
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

January 11, 2012

NOTICE

On call of the Chair, a meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, January 18, 2012, beginning at 8:00 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, 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 B AND C, STUDENT CENTER WEST
828 SOUTH WOLCOTT, CHICAGO, ILLINOIS

Wednesday, January 18, 2012

8:00 a.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of December 1, 2011
- Opening Remarks by the Chair of the Committee

Reports

- Hospital Financial Performance
- Facilities' Construction Plans Update
- Mile Square Health Center Professional Services Agreement
- Legislative Report
- Illinois Nurses Association Contract Update
- Medical Staff Credentialing Report
- Healthcare System Dashboard Draft

Presentation

- Research Opportunities and University of Illinois Hospital & Health Sciences System Update

Old Business

- Minutes of Meeting of Wolcott, Wood and Taylor, Inc., Chicago (WWT) of December 2, 2011, for information

New Business

- Next Meeting: Wednesday, March 14, 2012, 1:00 p.m., Illini Rooms B and C, Illini Union, Urbana Campus

9:30 a.m. Meeting of the Committee Adjourns or When Business is Completed