

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

December 22, 2014

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 Monday, January 5, 2015, beginning at 2:00 p.m. (It is expected that this meeting will begin approximately 15 minutes after the Audit, Budget, Finance, and Facilities Committee Meeting adjourns). A copy of the schedule/agenda is attached.

The committee will meet in Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois. The meeting will also be available via videoconference from the following three locations:

Room 1030, National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield campus

Dean's Conference Room, 1601 Parkview Avenue,
College of Medicine, Rockford campus



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
- President Easter
- 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

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois

Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

The University Healthcare System Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive/>

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

Monday, January 5, 2015

2:00 p.m.* **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of November 3, 2014
- Opening Remarks by the Chair of the Committee

2:05 p.m. **Committee Reports**

- Dashboard Presentation
- Facilities Report
- Legislative and Policy Report

3:05 p.m. **Presentations**

- An Innovative Partnership to Meet the Nursing Education and Health Care Needs of Central Illinois
- Mile Square Health Center

Old Business

3:45 p.m. **New Business**

- Next meeting: March 2, 2015, 2:30 p.m. (It is expected that this meeting will begin approximately 15 minutes after the ABFF Committee Meeting adjourns), Room 270, College of Pharmacy, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

*It is expected that this meeting will begin approximately 15 minutes after the Audit, Budget, Finance, and Facilities Committee Meeting adjourns.

4:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**

Reports

- Graduate Medical Education Report
- Quality, Safety and Risk Report
- Medical Staff Credentialing Report