

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

**REVISED- 7/9/14**

July 9, 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, July 14, 2014, beginning at 2:30 p.m. (A copy of the **revised** schedule/agenda is attached. The address for the webcast has been added to the agenda and the date of the Board of Trustees Meeting has been changed to the correct date.)

The committee will meet in Room 270, Pharmacy Building, 833 S. 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

Room S200A, 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

REVISED- 7/9/14

## 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 West Clark Street, Urbana, Illinois  
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois  
Room S200A, 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, July 14, 2014**

#### **3:00 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 May 5, 2014
- Opening Remarks by the Chair of the Committee
- Opening Remarks by the Interim Vice President for Health Affairs

#### **3:05 p.m. Committee Reports**

- Hospital Financial Performance (Mr. Jeff Rooney, Interim Chief Financial Officer, UI Hospital)
- Quality and Patient Safety (Ms. Jodi Joyce, Associate Vice President for Quality and Patient Safety)
- Press Ganey (Dr. Airica D. Steed, Chief Experience Officer)
- Compliance Update (Dr. William Chamberlin, Chief Director of Compliance)
- Legislative and Policy Report (Dr. Nicole Kazee, Senior Director of Health Policy and Programs)

#### **4:00 p.m. Review Recommended Board Items for July 25 ~~24~~, 2014, Board Meeting**

- Appoint Dean, College of Dentistry, Chicago (Dr. Lon Kaufman, Vice Chancellor for Academic Affairs and Provost, Chicago)
- Delegate Authority to Execute Chicago Campus Land Exchange with the Illinois Medical District Commission (Mr. Michael Bass, Senior Associate Vice President and Deputy Comptroller)

#### **4:30 p.m. Updates or Presentations**

- University of Illinois Cancer Center: Introduction and Vision (Dr. Robert Winn, Interim Director, University of Illinois Cancer Center)

### **Old Business**

4:45 p.m. **New Business**

- Next meeting: Wednesday, September 3, 2014, 3:00 p.m., 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

5:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**