

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

July 14, 2011

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, July 20, 2011, beginning at 9:30 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms D/E, UIC Forum, 725 West Roosevelt Road, 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 D/E, UIC FORUM
725 ROOSEVELT ROAD, CHICAGO, ILLINOIS

Wednesday, July 20, 2011

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 June 8, 2011

**Presentations Related to Recommended Board Items for
July 21, 2011, Board Meeting**

- Review of Search Process for Provost in Chicago and Recommendation in Board packet
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Promotions in Academic Rank and Change in Tenure, 2011-2012
- Appoint Campus Representatives to the Board of Managers of the University of Illinois Research Park, LLC; Appoint Representatives to the Research Park Design Review Committee

Old Business

New Business

- Report on Selected Legislation Affecting the University
- Next meeting: September 8, 2011, Urbana Campus

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