

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 19, 2013

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 24, 2013, beginning at 9:00 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois.



Susan M. Kies
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Easter
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

Michele Thompson Rooms A, B, and C, UIC Student Center West,
828 South Wolcott Avenue, Chicago Campus

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

Wednesday, July 24, 2013

9:00 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 May 28, 2013

9:05 a.m. Review Recommended Board Items for July 25, 2013, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Interim Vice President for Health Affairs
- Promotions in Academic Rank and Change in Tenure, 2013-14
- Appoint Professors to the Center for Advanced Study, Urbana
- Redesignate and Reorganize the Bachelor of Science in Journalism in Broadcast Journalism and the Bachelor of Science in Journalism in News Editorial, College of Media, Urbana
- Rename the Bachelor of Science in Health, College of Applied Health Sciences, Urbana
- Transfer the Master of Science in Agricultural Education, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Reorganize the Department of Bioengineering, College of Engineering and College of Medicine, Chicago
- Eliminate the Center for Urban Educational Research and Development, College of Education, Chicago
- Amend Policy on Employment of University of Illinois Retirees and Employment of Other Statute University Retirement System Annuitants

9:30 a.m. Presentations to the Committee

- Institutional Transfer and Minority Students

9:50 a.m. Old Business

New Business

- Next meeting: September 11, 2013, 3:00 p.m., Illini Rooms B & C, Illini Union, 1401 West Green Street, Urbana

10:00 a.m. Meeting of the Committee Adjourns When Business is Complete