

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 18, 2019

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, July 24, 2019, beginning at 8:30 a.m. (A copy of the schedule/agenda is attached.)

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

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>



Dedra M. Williams
Secretary, Board of Trustees

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

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

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

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

Wednesday, July 24, 2019

8:30 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
- Action Item- Approval of Minutes of Meeting of May 15, 2019
- Opening Remarks by Vice Chancellor Barish

8:40 a.m. Reports

- Hospital and Clinics CEO Report, including quality data
- Compliance Update

9:30 a.m. Presentation

- Overview of the University of Illinois College of Medicine and Vision For Its Future

9:45 a.m. Old Business

- Follow up to questions regarding The Chicago Lighthouse for People Who Are Blind or Visually Impaired

New Business

- Next Meeting- September 18, 2019, 12:30 p.m., in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

9:50 a.m. Meeting of the Committee Adjourns When Business is Complete

Written Report

- Hospital Dashboard