

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield


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

June 2, 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, June 8, 2011, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms 218/219 Student Residence Hall, 818 South Wolcott Avenue, 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 218/219, STUDENT RESIDENCE HALL  
818 SOUTH WOLCOTT AVENUE, CHICAGO, ILLINOIS

**Wednesday, June 8, 2011**

**3:00 p.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 March 22, 2011

**Review of Recommended Board Items for June 9, 2011, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve Appointments to the Athletic Board, Urbana
- Appoint Faculty Fellows to the Institute for Humanities, College of Liberal Arts and Sciences, Chicago
- Approve Sabbatical Leaves, 2011-2012
- Establish the Center for Professional Responsibility in Business and Society, College of Business, Urbana
- Establish the Institute for Genomic Biology, Office of Vice Chancellor for Research, Urbana
- Establish the Bachelor of Arts in Architectural Studies, College of Architecture and the Arts, Chicago
- Establish the Bachelor of Arts in Public Health, School of Public Health, Chicago
- Establish the Bachelor of Arts Degree in Environmental Studies, College of Public Affairs and Administration, Springfield
- Rename the Bachelor of Science in Liberal Arts and Sciences in Earth, Society, and Environment, College of Liberal Arts and Sciences, Urbana
- Reorganize the Department of Psychology, College of Liberal Arts and Sciences, Chicago

**Presentations**

- Review of State Pension Issues and Report on Campus Presentations
- Plans for Enhancing Research Activity at the University

**Old Business**

**New Business**

- Next meeting: September 7, 2011, Springfield Campus

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