

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 Hospital Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, June 8, 2011, beginning at 1:00 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, Board of Trustees

- c. Members of the Board of Trustees
 - President Hogan
 - Mr. McKeever
 - University Officers
 - Members of the Press

Meeting of the Hospital 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

1:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of committee members, 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

Presentation: the Illinois Medical District Commission

Comments on the University of Illinois HealthCare System

- Medical Center/HealthCare System Consulting Services
- Internal communication strategy
- Branding strategy
- Healthcare marketing award

Medical Center Financial Updates

- Hospital financial performance as of April 30, 2011

Facilities' Construction Plans Update

- Hospital Infrastructure Project

Medical Center Compliance Report

Old Business

New Business

- Review of proposed amendments to *Bylaws* of the Board of Trustees
- Schedule next meeting

Motion for Executive Session

- The Committee meets in executive session to consider:
 - Pending, probable, or imminent litigation against, affecting or on behalf of the University

3:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**