



UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

March 5, 2015

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, March 11, 2015, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms B and C, Illini Union, 1401 West Green Street, Urbana, 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

Rooms B and C, Illini Union, 1401 West Green Street, Urbana Campus

The 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, March 11, 2015

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 January 14, 2015

3:05 p.m. Review Recommended Board Items for March 12, 2015, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves of Absence, 2015-16
- Rename the Master of Arts in Teacher Leadership, College of Education and Human Services, Springfield
- Rename the Master of Science in Pharmacology and Doctor of Philosophy in Pharmacology, College of Medicine, Chicago
- Resolution Concerning College of Medicine on the Urbana-Champaign Campus

3:45 p.m. Additional Presentation to the Committee

- Enrollment Update Presentation

4:30 p.m. Old Business

New Business

- Next meeting: May 6, 2015, 3:00 p.m., Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield Campus

4:45 p.m. Meeting of the Committee Adjourns When Business is Complete