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, 2020

**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, 2020, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet in the Illini Rooms B and C, Illini Union,

1401 West Green Street, Urbana.

The meeting will also be webcast live at the following address:

http://www.uis.edu/technology/uislive.html

 

 Dedra M. Williams Secretary of the Board of Trustees

c: Members of the Board of Trustees

 President Killeen

 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**

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

The Academic and Student Affairs 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, March 11, 2020**

2:45 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
* *Action Item*- Approval of Minutes of Meeting of January 15, 2020

2:50 p.m. **Review Recommended Board Items for March 12, 2020, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Sabbatical Leaves of Absence, 2020-2021
* Approve Student Health Insurance Rates for Urbana and Chicago Universities, Academic Year 2020-2021
* Award Honorary Degrees, Urbana
* Establish the Bachelor of Science in Plant Biotechnology, College of Agricultural, Consumer and Environmental Sciences, Urbana
* Establish the Master of Science in Mental Health Counseling, College of Education and the Graduate College, Urbana
* Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
* Eliminate the Master of Science in Architecture in Health Design, College of Architecture, Design, and the Arts and the Graduate College, Chicago
* Establish the Department of Marketing, College of Business Administration and the Graduate College, Chicago
* Name the Stuart Handler Department of Real Estate, College of Business Administration, Chicago
* Rename the Department of Health Systems Science, Department of Biobehavioral Health Science, and Department of Women, Children and Family Health Science, College of Nursing and the Graduate College, Chicago
* Establish the Bachelor of Science in Public Health, School of Public Health, Chicago
* Rename the Department of Pharmacology, College of Medicine and the Graduate College, Chicago
* Reorganize the College of Business and Management, Springfield

3:30 p.m. **Presentations**

* American Framing

3:55 p.m. **Old Business**

 **New Business**

* Next Meeting- May 20, 2020, 2:45 p.m., in Room 224, Student Union, 2251 Richard Wright Drive, Springfield

4:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**