

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 7, 2012

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 14, 2012, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana-Champaign campus, Urbana, Illinois.



Susan M. Kies
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 B AND C, ILLINI UNION
1401 WEST GREEN STREET, URBANA

Wednesday, March 14, 2012

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 18, 2012

Review Recommended Board Items for March 15, 2012, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves, 2012-2013
- Rename the Department of Visual Arts, College of Liberal Arts and Sciences, Springfield

Presentations to the Committee

- Underrepresented Minority Faculty Recruitment Programs
- Joint Presentation
 - I-LEAP
 - I-STEM
 - I-ALAS
- Clean Energy Education

Old Business

New Business

- Next meeting: Wednesday, May 30, 2012, 3:00 p.m., Rooms B and C, Student Center West, Chicago Campus

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