

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

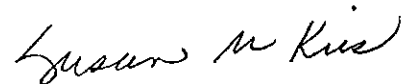
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

March 7, 2012

NOTICE

On call of the Chair, a meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, March 14, 2012, beginning at 1:00 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-Champaign campus, Urbana, Illinois.



Susan M. Kies
Secretary, Board of Trustees

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

Meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois

ROOMS B AND C, ILLINI UNION
1401 WEST GREEN STREET, URBANA, ILLINOIS

Wednesday, March 14, 2012

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

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of January 18, 2012
- Opening Remarks by the Chair of the Committee

Reports

- Hospital Financial Performance
- Facilities' Construction Plans Update
- Legislative Report
- Safety and Risk Management Report
- Dashboard Review
- Purchase Recommendation

Presentations

- College of Applied Health Sciences
- University of Illinois Hospital & Health Sciences System Update

Review of Agenda Item for Meeting of Wolcott, Wood and Taylor, Inc., Chicago (WWT) (Board of Trustees is sole member)

- Approve Appointment to the Board of Directors of Wolcott, Wood and Taylor, Inc.

Old Business

New Business

- Next Meeting: Wednesday, May 30, 2012, 1:00 p.m., Rooms B and C, Student Center West, Chicago Campus

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