

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 8, 2018

**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, 2018, 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, Illinois.

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 14, 2018

### 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 17, 2018

### 2:50 p.m. **Review Recommended Board Items for March 15, 2018, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves of Absence, 2018-2019
- Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Universities, Academic Year 2018-2019
- Appoint Interim Dean, College of Medicine, Chicago
- Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
- Establish the Master of Science in Supply Chain and Operations Management, College of Business Administration and the Graduate College, Chicago
- Establish the Center for Urban Education Leadership, College of Education, Chicago
- Rename and Revise the Master of Science in Mathematics, Concentration in Probability and Statistics, College of Liberal Arts and Sciences and the Graduate College, Chicago
- Appoint Interim Dean, College of Business and Management, Springfield
- Eliminate the Master of Arts in Environmental Studies, College of Public Affairs and Administration, Springfield
- Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Geography and Geographic Information Science, College of Liberal Arts and Sciences, Urbana

\* It is expected that this meeting will begin either at 2:45 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

- Establish the Clinical Sciences Department, Carle Illinois College of Medicine, Urbana
- Establish the Biomedical and Translational Sciences Department, Carle Illinois College of Medicine, Urbana
- Name the Axis Risk Management Academy, Gies College of Business, Urbana
- Name the Origin Ventures Academy for Entrepreneurial Leadership, Gies College of Business, Urbana

3:30 p.m. **Presentation**

- University Press Centennial Celebration

3:45 p.m. **Academic Highlights**

- Our Journey to Molecular Prosthetics
- Computational Genomics for a New Era

4:25 p.m. **Old Business**

**New Business**

- Next Meeting- May 16, 2018, 2:45 p.m. in Room 224, Student Union, 2251 Richard Wright Drive, Springfield

4:30 p.m. **Meeting of the Committee Adjourns When Business is Completed**