

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 15, 2011

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 Tuesday, March 22, 2011, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms C & D, UIS Public Affairs Center, One University Plaza, Springfield.


Michele M. Thompson
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

UIS, Public Affairs Center, Rooms C and D
One University Plaza, Springfield

Tuesday, March 22, 2011

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 November 17, 2010

Review of Recommended Board Items

- Appoint Associates to the Center for Advanced Study, Urbana
- Appoint Fellows to the Center for Advanced Study, Urbana
- Rename the Department of Performing Arts, College of Architecture and the Arts, Chicago
- Rename the Institute of Natural Resource Sustainability, Office of the Vice Chancellor for Research, Urbana
- Sabbatical Leaves of Absence, 2011-2012
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve Amendments to the Operating Agreement of the University of Illinois Research Park, LLC

Presentations: The Multiple Facets of Teaching – How we Develop, Assess Effectiveness, and Celebrate Teaching on our Campuses

Old Business

New Business

- Next Meeting: June 8, 2011, Chicago Campus, Student Residence Hall, Room 218/219, 1933 West Polk Street, Chicago

5:00 p.m. Meeting of the Committee Adjourns