

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

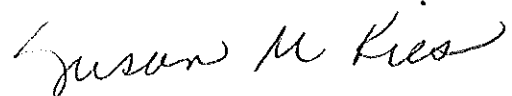
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

February 27, 2014

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 5, 2014, beginning at 3:00 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, Illinois.



Susan M. Kies
Secretary of the Board of Trustees

- c: Members of the Board of Trustees
President Easter
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 Campus

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Wednesday, March 5, 2014

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 13, 2013

3:05 p.m. Review Recommended Board Items for March 6, 2014, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff (Dr. Susan Kies, Secretary of the Board of Trustees)
- Sabbatical Leaves of Absence, Academic Year 2014-15 (Dr. Christophe Pierre, Vice President for Academic Affairs)
- Award Honorary Degree, Urbana (Dr. Phyllis Wise, Chancellor and Vice President, Urbana)
- Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago (Dr. Lon Kaufman, Vice Chancellor for Academic Affairs and Provost, Chicago)
- Establish the Bachelor of Arts in Music Business, College of Architecture, Design, and the Arts, Chicago (Provost Kaufman)
- Rename the Department of English, College of Liberal Arts and Sciences, Springfield (Dr. Lynn Pardie, Vice Chancellor for Academic Affairs and Provost, Springfield)
- Approve Plan for Reorganization of the Academic Health Center (Dr. Jerry Bauman, Interim Vice President for Health Affairs and Dr. Avijit Ghosh, Senior Advisor to the President)

3:45 p.m. Presentations to the Committee

- Reorganization of the Academic Health Center (Interim Vice President Bauman and Dr. Ghosh)
- Sabbatical Leaves of Absence Academic Year 2014-15 (Vice President Pierre)
- Underrepresented Students and the President's Award Program: An Update (Vice President Pierre)

4:30 p.m. Old Business

New Business

- Next meeting: May 13, 2014, 3:00 p.m., Conference Rooms C and D, Public Affairs Center, Springfield

4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**