

UNIVERSITY OF ILLINOIS  
Urbana-Champaign • Chicago • Springfield

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

**REVISED- 3/5/13 at 4:30 p.m.**

February 27, 2013

**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 6, 2013, beginning at 3:00 p.m. (A copy of the **revised** schedule/agenda is attached.)

The committee will meet in Illini 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

## **REVISED- 3/5/13 at 4:30 p.m.**

### **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 Campus

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

#### **Wednesday, March 6, 2013**

##### **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 23, 2013

##### **3:05 p.m. Review Recommended Board Items for March 7, 2013, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Award Honorary Degree, Chicago
- Rename the Bachelor of Music in Music History, College of Fine and Applied Arts, Urbana
- Establish the Grainger Center for Electric Machinery and Electromechanics, College of Engineering, Urbana
- Amend the University of Illinois at Urbana-Champaign Senate Constitution
- Establish the TIAA-CREF Center for Farmland Research, Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Establish the Center for a Sustainable Environment, Office of the Chancellor, Urbana
- ~~Authorize Honorary Degree, Urbana (withdrawn)~~
- Sabbatical Leaves of Absences, Academic Year 2013-14

##### **3:20 p.m. Presentations to the Committee**

- 3:20 p.m., Sabbatical Leaves of Absence, 2013-14
- 3:30 p.m., Financial Literacy
- 3:45 p.m., Diversity at Illinois

##### **Old Business**

##### **New Business**

- Next meeting: May 28, 2013, 3:00 p.m., Michele Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago Campus

5:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**