

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 2, 2010

NOTICE

On call of the Chairs, meetings of three committees of the Board of Trustees of the University of Illinois will be held on Tuesday, March 9, 2010, at various times and locations as noted on the attached list. (A copy of the schedule/agenda for each committee meeting is attached.)

Teleconference is offered for all committee meetings. Those who wish to join these meetings telephonically, please call the number listed on the schedule/agenda for each committee.


Michele M. Thompson
Secretary, Board of Trustees

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

Meetings of the Committees of the Board

TUESDAY, MARCH 9, 2010

*ILLINI UNION, URBANA CAMPUS
1401 WEST GREEN STREET
URBANA, ILLINOIS*

- 1:00 p.m. **Governance, Personnel and Ethics Committee**
 Room 404, Illini Union
 Chair, Trustee Pamela Strobel
- 1:00 p.m. **Hospital Committee**
 Pine Lounge, Illini Union
 Chair, Trustee Timothy N. Koritz
- 3:00 p.m. **Academic and Student Affairs Committee**
 Pine Lounge, Illini Union
 Chair, Trustee Karen Hasara

Meeting of Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

TUESDAY, MARCH 9, 2010

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION, ROOM 404
1401 WEST GREEN STREET, URBANA, ILLINOIS*

*TELECONFERENCE: 877-807-5706
PARTICIPANT CODE: 504093*

Tuesday, March 9, 2010

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

- Roll Call
- Identification of Other Trustees and University Officers Present or Participating via Telephone
- Opening Remarks by the Chair of the Committee

1:10 p.m. Discussion of Organization of Committee, including dates for meetings

1:45 p.m. Review of Report of University Ethics Officer

2:15 p.m. Meeting of the Committee adjourns

Meeting of the Hospital Committee of the Board of Trustees of the University of Illinois

TUESDAY, MARCH 9, 2010

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION
1401 WEST GREEN STREET, URBANA, ILLINOIS*

PINE LOUNGE

TELECONFERENCE: 866-209-6438

PARTICIPANT CODE: 870515

Tuesday, March 9, 2010

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

- Roll Call
- Identification of Other Trustees and University Officers Present or Participating via Telephone
- Opening Remarks by the Chair of the Committee
- Agenda Items for Presentation and Discussion:
 - Review and approval of the January 20, 2010, minutes of the committee
 - Legislative Update and Ramifications for the Hospital and Health Sciences Colleges
*presented by Dean Joseph Flaherty, College of Medicine;
Mr. John DeNardo, CEO, Healthcare System; and
Dr. William Chamberlin*
 - Construction Update
presented by Mr. John DeNardo
 - Financial Performance
presented by Mr. John DeNardo
 - Safety Report
presented by Dr. William Chamberlin

- Old Business
 - Fund raising
 - Intergovernmental Agreement – Progress Report
presented by Mr. John DeNardo, CEO, Healthcare System

- New Business
 - Next Meeting Date, Time, and Venue
 - Other Items from the Floor
 - Recommended Changes to Bylaws of Wolcott, Wood, and Taylor
presented by Dean Joseph Flaherty

3:00 p.m. **Meeting of the Committee adjourns**

Meeting of Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois

TUESDAY, MARCH 9, 2010

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION
1401 WEST GREEN STREET, URBANA, ILLINOIS*

PINE LOUNGE

TELECONFERENCE: 866-209-6438

PARTICIPANT CODE: 870515

Tuesday, March 9, 2010

3:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present or Participating via Telephone
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes, meeting of December 17, 2009

3:05 p.m. **Committee Presentations**

- Faculty and Scholarly Work
- Recruiting and Retaining Outstanding Faculty
- Programs to Advance Faculty Development
- Faculty Development through Sabbatical Study
- Student Presentations

5:00 p.m. **Meeting of the Committee adjourns**