

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

May 7, 2013

NOTICE

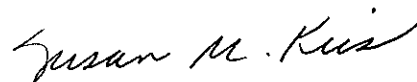
On call of the Chair, a meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois will be held on Monday, May 13, 2013, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 W. Polk Street, Chicago, Illinois. The meeting will also be available via videoconference from the following three locations:

Room 1030, National Center for Supercomputing Applications, 1737 W. Polk Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield campus

Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford campus



Susan M. Kies
Secretary, Board of Trustees

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

Meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois

Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana,
Illinois

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois

Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

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

Monday, May 13, 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 March 6, 2013

3:05 p.m. Committee Reports

- 3:05 p.m., Hospital Financial Performance and Dashboard Review
- 3:25 p.m., Facilities' Construction Plans
- 3:35 p.m., Legislative Report
- 3:45 p.m., Compliance Report

3:55 p.m. Review Recommended Board Items for May 29, 2013, Board Meeting

- Approve Student Health Insurance Rates for Chicago Campus, Academic Year 2013-14
- Designate J. Joseph Shelly, M.D. and Mark Fefferman, M.D. Atrium in the Outpatient Care Center, University of Illinois Hospital and Health Sciences System, Chicago
- Reappoint members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Approve Membership and Participation in Coordinated Care Alliance, an Illinois Not-for-Profit Corporation, and Appoint Designated Representative, Chicago
- Purchase Recommendations

4:20 p.m. Review Committee Item

- Approve Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

4:25 p.m. Presentation

- University of Illinois Hospital and Health Sciences System Update

Old Business

New Business

- Next meeting: Monday, July 15, 2013, 3:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

4:45 p.m. **Executive Session**

4:55 p.m. **Agenda- Roll Call**

- Approve Recommendation to Disclose Certain Minutes Pursuant to Open Meetings Act

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