

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 10, 2018

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, May 16, 2018, beginning at 2:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 224, Student Union, 2251 Richard Wright Drive, Springfield, Illinois.

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>



Dedra M. Williams
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Killeen
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

Room 224, Student Union, 2251 Richard Wright Drive, Springfield

The Academic and Student Affairs Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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

Wednesday, May 16, 2018

2:30 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
- *Action Item*- Approval of Minutes of Meeting of March 14, 2018

2:35 p.m. **Review Recommended Board Items for May 17, 2018, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Establish the Master of Sustainable Urban Design in Sustainable Urban Design, College of Fine and Applied Arts and the Graduate College, Urbana
- Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana
- Appoint Interim Dean, College of Architecture, Design, and the Arts, Chicago
- Establish the Program in Museum and Exhibition Studies, College of Architecture, Design, and the Arts, and the Graduate College, Chicago
- Rename the Bachelor of Science in Clinical Laboratory Science, College of Liberal Arts and Sciences, Springfield
- Rename the Clinical Laboratory Science Program, College of Liberal Arts and Sciences, Springfield
- Approve Transportation Contracts and Related Student Fees for Urbana and Chicago, Fiscal Year 2019

3:35 p.m. **Academic Highlight**

- Researching Incivility in the Workplace

3:50 p.m. **Old Business**

* It is expected that this meeting will begin either at 2:30 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

New Business

- Next Meeting- July 19, 2018, 10:40 a.m. in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

4:00 p.m.

Meeting of the Committee Adjourns When Business is Completed