

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 23, 2012

**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 Wednesday, May 30, 2012, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Michele M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois.



Susan M. Kies  
Secretary, Board of Trustees

- c. Members of the Board of Trustees
  - President Hogan
  - President Designate 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

Michele M. Thompson Rooms B and C, UIC Student Center West  
828 South Wolcott Avenue, Chicago, Illinois

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

Wednesday, May 30, 2012

12:30 p.m. Convene meeting of the University Healthcare System Committee

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of March 14, 2012
- Opening Remarks by the Chair of the Committee

12:35 p.m. Committee Reports

- Hospital Financial Performance
- Dashboard Review
- Facilities Construction Plans
- Legislative Report
- University of Illinois Hospital & Health Sciences System Compliance Report

1:20 p.m. Review of Items on Board Agenda

- Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2013
- Purchase and Renewal Recommendations
- Construction Contracts for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
- Project Budget Increase for Electrical and Mechanical Upgrade and Renovation, College of Pharmacy Building, Chicago

1:40 p.m. Presentations

- University of Illinois Hospital & Health Sciences System Update
- College of Medicine
- The Health Information Technology Center

Old Business

- Minutes of Meeting of Wolcott, Wood and Taylor, Inc., Chicago (WWT) of March 15, 2012, for information

New Business

- Next Meeting: to be determined

3:00 p.m. Meeting of the Committee Adjourns When Business is Completed