

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

April 29, 2014

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 5, 2014, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 270, Pharmacy Building, 833 S. Wood Street, Chicago, Illinois. The meeting will also be available via videoconference from the following three locations:

Room 1030, National Center for Supercomputing  
Applications, 1205 W. Clark 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 270, College of Pharmacy, 833 South Wood 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 5, 2014

### 2:00 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of February 24, 2014
- Opening Remarks by the Chair of the Committee

### 2:05 p.m. Committee Reports

- Hospital Financial Performance
- Dashboard Report
- Quality and Patient Safety
- Facilities Report
- Compliance Update
- Legislative Report

### 3:00 p.m. Review Recommended Board Items for May 14, 2014, Board Meeting

- Appoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Establish the Bachelor of Science in Rehabilitation Sciences, College of Applied Health Sciences, Chicago
- Establish the Doctor of Philosophy in Rehabilitation Sciences, College of Applied Health Sciences, Chicago
- Establish the Clinician Executive Master of Healthcare Administration, School of Public Health, Chicago
- Transfer the Doctor of Occupational Therapy from the Graduate College to the College of Applied Health Sciences, Chicago
- Transfer the Doctor of Nursing Practice from the Graduate College to the College of Nursing, Chicago
- Increase Project Budget for Learning Center Space Renovation, College of Medicine, Chicago
- Approve Lease for College of Nursing, Urbana
- Approve Lease for UIC College of Medicine, Chicago
- Purchase and Renewal Options Recommendations

3:30 p.m. **Presentation**

- Community Based Practice

3:45 p.m. **Old Business**

4:00 p.m. **New Business**

- Next meeting: Monday, July 14, 2014, 3:00 p.m., Room 270, College of Pharmacy, 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

4:15 p.m. **Meeting of the Committee Adjourns When Business is Complete**