

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

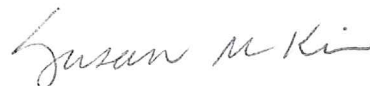
November 6, 2015

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, November 11, 2015, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

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

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



Susan M. Kies
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

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

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

Wednesday, November 11, 2015

- 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 September 9, 2015
- 3:05 p.m. **Review Recommended Board Items for November 12, 2015, Board Meeting**
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
 - Establish a Bachelor of Science in Middle Grades Education with Concentrations in Literacy; Mathematics; Science; and Social Science, College of Education, Urbana
 - Transfer the Center for Prevention Research and Development, Urbana
 - Award Honorary Degree, Chicago
 - Appoint Vice Chancellor for Health Affairs, Chicago
 - Establish the Bachelor of Science in Athletic Training, College of Liberal Arts and Sciences, Springfield
 - Establish the Bachelor of Science in Exercise Science, College of Liberal Arts and Sciences, Springfield
 - Reorganize the Department of Management Information Systems, College of Business and Management, Springfield
- 3:45 p.m. **Presentations to the Committee**
- Student Trustee Presentations
 - Context for FY 2017 Tuition and Financial Aid
- 4:35 p.m. **Old Business**
- 4:40 p.m. **New Business**
- Next meeting: January 20, 2016, 3:00 p.m., Michele Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago Campus
- 4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**