

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 7, 2014

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 12, 2014, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

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



Susan M. Kies
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Easter
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 M. 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 12, 2014

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 May 13, 2014

3:05 p.m. Review Recommended Board Items for November 13, 2014, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Interim Vice Chancellor for Student Affairs, Springfield
- Award Honorary Degree, Chicago
- Establish the Master of Engineering in Mechanical Engineering, College of Engineering and the Graduate College, Urbana
- Rename the Institute for Genomic Biology, Urbana
- Direct President to Explore Medical Education and Research for the Twenty-First Century

3:30 p.m. Presentations to the Committee

- Context for FY 2016 Tuition
- Academic Unit Review: Provosts' Analysis
- Open Access Report
- Diversity at UIC

4:30 p.m. Old Business

New Business

- Next meeting: January 14, 2015, 3:00 p.m., Michele M. Thompson Rooms 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