

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

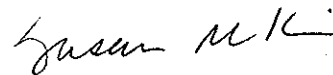
The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

November 8, 2013

**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 13, 2013, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield, 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

Conference Rooms C and D, Public Affairs Center  
One University Plaza, Springfield Campus

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

## Wednesday, November 13, 2013

### 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 11, 2013

### 3:05 p.m. Review Recommended Board Items for November 14, 2013, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Task Force on Open Access
- Award Honorary Degree, Urbana
- Establish the Bachelor of Science in Learning and Education Studies, College of Education, Urbana
- Establish the Center for Business and Public Policy, College of Business, Urbana
- Rename the Center for a Sustainable Environment, Office of the Vice Chancellor for Research, Urbana
- Eliminate the Doctor of Education in Human Resource Education, College of Education and the Graduate College, Urbana
- Eliminate the Doctor of Education in Special Education, College of Education and the Graduate College, Urbana
- Award Honorary Degrees, Chicago

### 4:00 p.m. Presentations to the Committee

- Context for FY 2015 Tuition and Financial Aid
- Fall 2013 Enrollment Update
- Transforming Lives through Diversity and Engagement: An Update

### 4:30 p.m. Old Business

#### New Business

- Next meeting: March 5, 2014, 3:00 p.m., Illini Rooms B and C, Illini Union, Urbana

### 4:45 p.m. Meeting of the Committee Adjourns When Business is Complete