

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 10, 2017

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 15, 2017, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, 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>


Dedra M. Williams
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

The Academic and Student Affairs Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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

Wednesday, November 15, 2017

2:45 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
- *Action Item*- Approval of Minutes of Meeting of September 6, 2017

2:50 p.m. **Review Recommended Board Items for November 16, 2017, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Award Honorary Degrees, Chicago
- Name the Gies College of Business, Urbana
- Establish the Bachelor of Arts in Studio Art, College of Fine and Applied Arts, Urbana
- Establish the Bachelor of Fine Arts in Studio Art, College of Fine and Applied Arts, Urbana
- Establish the Bachelor of Science in Liberal Arts and Sciences in Econometrics and Quantitative Economics, College of Liberal Arts and Sciences, Urbana
- Establish the Bachelor of Science in Computer Science and Advertising, College of Media, Urbana
- Reorganize and Rename Illinois Issues Magazine and WUIS Public Radio, Office of the Vice Chancellor for Academic Affairs, Springfield

3:10 p.m. **Academic Highlights**

- Social and Political Consequences of Online Media
- Determining the Functions of PTK6: A New Drug Target in Cancer

3:40 p.m. **Old Business**

* It is expected that this meeting will begin either at 2:45 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

New Business

- Next Meeting- January 17, 2018, 3:00 p.m., in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

3:45 p.m. **Meeting of the Committee Adjourns When Business is Completed**