

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

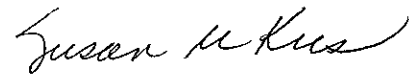
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

October 31, 2012

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 Thursday, November 7, 2012, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

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



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

ROOMS C AND D, PUBLIC AFFAIRS CENTER
ONE UNIVERSITY PLAZA, SPRINGFIELD, ILLINOIS

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

Wednesday November 7, 2012

1:00 p.m. Convene meeting of the University Healthcare System Committee

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of September 13, 2012
- Opening Remarks by the Chair of the Committee

1:05 p.m. Committee Reports

- 1:05 p.m., Hospital Financial Performance and Dashboard Review
- 1:20 p.m., Facilities' Construction Plans
- 1:35 p.m., Legislative Report

1:50 p.m. Review of Items on Board Agenda

- Health Services Facilities System Revenue Bonds
- Approve Project Budget Increase for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
- Purchase Recommendation

2:15 p.m. Presentations

- 2:15 p.m., University of Illinois Hospital & Health Sciences System Update
- 2:40 p.m., Report of the University of Illinois College of Medicine at Peoria

Old Business

- Minutes of Meeting of Wolcott, Wood and Taylor, Inc., Chicago (WWT) of September 13, 2012, for information

New Business

- Next meeting: March 6, 2013, 1:00 p.m., Illinois Rooms A, B & C, Illini Union, 1401 West Green Street, Urbana, Illinois

3:00 p.m. Meeting of the Committee Adjourns When Business is Complete

Report for Information Only

President's Report on Action of Senates