

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 4, 2016

**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 9, 2016, 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>



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 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 9, 2016

### 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 7, 2016

### 3:05 p.m. **Academic Highlight**

- The Chicago Diabetes Project

### 3:10 p.m. **Review Recommended Board Items for November 10, 2016, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Executive Vice President and Vice President for Academic Affairs
- Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana
- Establish a Doctor of Medicine Degree and Curriculum, Carle Illinois College of Medicine, Urbana
- Establish the Interdisciplinary Health Sciences Institute, Office of the Vice Chancellor for Research, Urbana
- Award Honorary Degrees, Chicago
- Eliminate the Master of Arts in Mathematics, College of Liberal Arts and Sciences and the Graduate College, Chicago

### 3:50 p.m. **Presentations**

- University Accreditation: Process and Status
- Department of Psychiatry, University of Illinois College of Medicine

### 4:20 p.m. **Old Business**

\* It is expected that this meeting will begin either at 3:00 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

4:25 p.m. **New Business**

- Next Meeting- January 18, 2017, 3:00 p.m. in Michele Thompson Rooms B & C, UIC Student Center West, Chicago

4:30 p.m. **Meeting of the Committee Adjourns When Business is Completed**