

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 University Healthcare System Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, November 9, 2016, beginning at 1:00 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, Board of Trustees

- c. Members of the Board of Trustees
  - President Killeen
  - 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

Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

The University Healthcare System 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 9, 2016

### 1:00 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of August 25, 2016
- Opening Remarks by the Chair of the Committee
- Opening Remarks by Vice Chancellor Barish

### 1:05 p.m. Review Recommended Board Items for November 10, 2016, Board Meeting

- Purchase Recommendations
- 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
- Approve the University of Illinois Community Assessment of Needs Implementation Plan, University of Illinois Hospital and Health Sciences System, Chicago
- Designate the G. Stephen and Kathleen Irwin Learning Center Auditorium, College of Medicine, Chicago
- Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

### 1:20 p.m. Collaboration Highlight

- Illinois Heart Rescue: A Global Model for Emergency Cardiovascular Care & Preventive Emergency Medicine

### 1:30 p.m. Reports

- Hospital and Clinics CEO Report, including quality data
- Compliance Update
- Graduate Medical Education Report

- 2:05 p.m. **Update**
- Road Ahead for Carle Illinois College of Medicine
- 2:15 p.m. **Old Business**
- 2:20 p.m. **New Business**
- Next meeting: January 18, 2017, 1:00 p.m. in Michele Thompson Rooms B & C, UIC Student Center West, Chicago.
- 2:25 p.m. **Executive Session**
- 2:30 p.m. **Meeting of the Committee Adjourns When Business is Complete**

**Written Report**

- Hospital Dashboard