

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

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

September 6, 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, September 11, 2013, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms B and C, Illini Union, 1401 West Green Street, Urbana, 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

Rooms B and C, Illini Union, 1401 West Green Street, Urbana Campus

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

Wednesday, September 11, 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 July 24, 2013

3:05 p.m. Review Recommended Board Items for September 12, 2013, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Rename the Department of Bioengineering, College of Engineering and College of Medicine, Chicago

4:00 p.m. Presentations to the Committee

- Diversity at Illinois

4:30 p.m. Old Business

New Business

- Next meeting: November 13, 2013, 3:00 p.m., Rooms C & D, Public Affairs Center, Springfield

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