

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

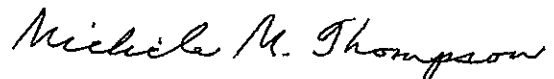
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

September 1, 2011

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 Thursday, September 8, 2011, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Pine Lounge, Illini Union, 1401 West Green Street, Urbana, Illinois.



Michele M. Thompson
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Hogan
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

PINE LOUNGE, ILLINI UNION
1401 WEST GREEN STREET, URBANA, ILLINOIS

Thursday, September 8, 2011

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 20, 2011

Review Recommended Board Items for September 9, 2011, Board Meeting

- Appoint Vice President, University of Illinois and Chancellor of the University of Illinois at Urbana-Champaign
- Appoint Dean, College of Applied Health Sciences, Chicago
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Revise Mission Statement on Graduate Medical Education, College of Medicine and University of Illinois Medical Center at Chicago

Presentations

- Supporting Returning Veterans
- Overview of the University-wide Climate Survey

Old Business

New Business

- Next meeting: December 1, 2011, Springfield Campus

5:00 p.m. Meeting of the Committee Adjourns or When Business is Completed