

REVISED
**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 Vice President for Academic Affairs**
- **Appoint Vice President for Research**
- 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