

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 University Healthcare System Committee of the Board of Trustees of the University of Illinois will be held on Thursday, September 8, 2011, beginning at 1:00 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, Board of Trustees

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

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

Thursday, September 8, 2011

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

- Roll Call
- Identification of committee members, other trustees and University officers present
- Opening remarks by the Chair of the Committee
- Review and approval of Minutes of Meeting of June 8, 2011

Review Recommended Board Items and Report

- Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC)
- Revise Mission Statement on Graduate Medical Education, College of Medicine and University of Illinois Medical Center at Chicago
- Designate UI clinical enterprise as the “University of Illinois Hospital and Health Sciences System”

Medical Center Financial Performance

Facilities’ Construction Plans Update

Semi-Annual Report on the Medical Center Safety Program

Legislative Report

Old Business

New Business

- Next Meeting: Thursday, December 1, 2011, 1:00 p.m., Rooms C and D, Public Affairs Center, Springfield Campus

Motion for Executive Session

3:00 p.m. **Meeting of the Committee Adjourns or When Business is Completed**