

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 4, 2015

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 9, 2015, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

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

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>



Susan M. Kies
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Killeen
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

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

The 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, September 9, 2015

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 22, 2015

3:05 p.m. Review Recommended Board Items for September 10, 2015, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Amend Student Health Insurance Benefit for Chicago Campus
- Appoint Interim Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois
- Reappoint Interim Vice Chancellor for Academic Affairs and Provost, Chicago
- Appoint Interim Vice Chancellor for Academic Affairs and Provost, Urbana
- Appoint Acting Dean, College of Fine and Applied Arts, Urbana
- Appoint Interim Head Varsity Coach, Football, Urbana
- Appoint Interim Dean, Honors College, Chicago

3:20 p.m. Presentations to the Committee

- Academic Unit Review

4:20 p.m. Old Business

4:25 p.m. New Business

- Next meeting: November 11, 2015, 3:00 p.m., Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago Campus

4:30 p.m. Meeting of the Committee Adjourns When Business is Complete