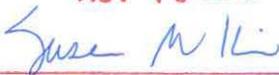


APPROVED BY THE
COMMITTEE

NOV 13 2013


SECRETARY OF THE BOARD

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS
SEPTEMBER 11, 2013

This meeting of the Academic and Student Affairs Committee was held in the Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois, on Wednesday, September 11, 2013, beginning at 3:05 p.m.

Ms. Karen Hasara, chair of the committee, convened the meeting and asked the clerk to call the roll. The following committee members were present: Mr. Ricardo Estrada¹, Ms. Karen Hasara, and Ms. Patricia Brown Holmes. The following student trustees were present: Mr. Michael A. Cunningham, voting student trustee, Urbana campus; Mr. Jamaal E. Hollins, student trustee, Springfield campus; and Ms. Danielle M. Leibowitz, Chicago campus. President Robert A. Easter was also present.

The following University officers were also in attendance: Dr. Phyllis M. Wise, chancellor, Urbana, and vice president, University of Illinois; Dr. Paula Allen-Meares, chancellor, Chicago, and vice president, University of Illinois; Dr. Christophe Pierre, vice president for academic affairs; Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary of the Board of Trustees and of the University.

¹ Mr. Estrada attended the meeting via telephone.

Attached is a listing of other staff members in attendance at this meeting, as well as some members of the media.

Ms. Hasara welcomed those in attendance. She then asked for a motion to approve the minutes of the July 24, 2013, meeting of the committee. On motion of Ms. Holmes, seconded by Mr. Hollins, the minutes were approved. There were no "nay" votes.

REVIEW OF RECOMMENDED BOARD ITEMS FOR THE SEPTEMBER 12, 2013, BOARD MEETING

Ms. Hasara introduced the Board items within the purview of the committee that were on the agenda for the Board of Trustees meeting the following day and asked that certain individuals make comments. The recommended Board items discussed at the meeting are on file with the clerk.

Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Dr. Kies explained that the appointments of faculty, administrative and professional staff, and intercollegiate athletic staff recommended in this item have been thoroughly reviewed at the appropriate levels within the college, department, or unit, and that this item appears regularly on the Board's agenda. Ms. Hasara noted the quality of individuals listed in the item, and thanked those who were part of the recruitment process.

Rename the Department of Bioengineering, College of Engineering
and College of Medicine, Chicago

Dr. Lon S. Kaufman, provost and vice chancellor for academic affairs, Chicago, provided background information on renaming the department the Richard and Loan Hill Department of Bioengineering.

There were no objections to moving the items listed above forward to the full Board.

PRESENTATIONS

Diversity at Illinois

Ms. Hasara asked Dr. Wise and Dr. Ilesanmi Adesida, provost and vice chancellor for academic affairs, Urbana, to present information on campus diversity. Dr. Wise provided historical information and described the current initiative, Inclusive Illinois. Dr. Wise and Dr. Adesida discussed the organizational structure and charge for offices, groups, and committees involved. Dr. Adesida outlined goals and highlighted ongoing diversity programs and offices. Two reports, titled “Women at Illinois: 2012-2013 report” and “Inclusive Illinois: 2013 Impact Report,” were distributed. A discussion followed regarding scholarships for diverse students. Dr. Pierre and Dr. Kaufman commented on a pilot partnership that was initiated in spring 2013 between the Principal Scholars Program (PSP) and Chicago Public Schools, and aims to recruit additional students to the University of Illinois. Dr. Wise and Dr. Adesida also provided information on Targets of Opportunity Program (TOP), an initiative designed to promote faculty diversity at the

Urbana campus. A discussion followed regarding reporting of diversity statistics, and continued discussion was had on new and existing partnerships with Chicago Public Schools. Dr. Pierre and Dr. Kaufman commented on the Chicago campus's Underrepresented Faculty Recruitment Program.

OLD BUSINESS

There was no business conducted under this aegis.

NEW BUSINESS

Ms. Hasara announced that the committee would observe a moment of silence to remember the victims of September 11, 2001. She stated that the next meeting of this committee is scheduled for November 13, 2013, at 3 p.m.

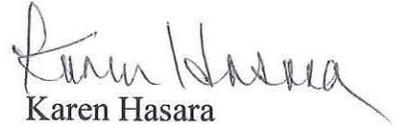
COMMITTEE MEETING ADJOURNED

There being no further business, and on motion of Ms. Holmes, seconded by Mr. Hollins with no "nay" votes, the meeting adjourned at 3:47 p.m.

Respectfully submitted,



Susan M. Kies
Clerk



Karen Hasara
Chair



Aubrie L. Williams
Assistant Clerk