

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

April 17, 2015

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, April 23, 2015, beginning at 2:30 p.m. (It is expected that this meeting will begin approximately 15 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns.) A copy of the schedule/agenda is attached.

The committee will meet in Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois. The meeting will also be available via videoconference from the following three locations:

Room 1030, National Center for Supercomputing Applications,
1205 W. Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center, One
University Plaza, Springfield campus

Dean's Conference Room, College of Medicine, 1601
Parkview Avenue, Rockford campus

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



Susan M. Kies
Secretary, Board of Trustees

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

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois
Dean's Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford, Illinois

The University Healthcare System Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive/>

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Thursday, April 23, 2015

- 2:30 p.m.* **Meeting of the Committee Convenes**
- Roll Call
 - Identification of Other Trustees and University Officers Present
 - Review and Approval of Minutes of Meeting of February 26, 2015
 - Opening Remarks by the Chair of the Committee
 - Opening Remarks by Interim Vice President Bauman
- 2:35 p.m. **Review Recommended Board Items for May 7, 2015, Board Meeting**
- Purchase Recommendations
 - Establish the Doctor of Philosophy in Biomedical Health Informatics, College of Applied Health Sciences, Chicago
 - Appoint President of Wolcott, Wood and Taylor, Inc., Chicago
- 2:40 p.m. **Review Committee Item**
- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
- 2:45 p.m. **Collaboration Highlight**
- From Bench to Bedside: History of Collaboration on Development of a Novel Anticancer Drug Between University of Illinois Campuses
- 3:00 p.m. **Presentations or Updates**
- Update on Vice Chancellor for Health Affairs Search
 - Report from the Chief Medical Officer
- 3:15 p.m. **Committee Reports**
- Compliance Report
 - Dashboard Presentation

*It is expected that this meeting will begin approximately 15 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns.

3:50 p.m. **Old Business**

3:55 p.m. **New Business**

- Next meeting: July 9, 2015, 2:30 p.m. (It is expected that this meeting will begin approximately 15 minutes after the GPE Committee Meeting adjourns), Room 270, College of Pharmacy, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Dean's Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford

4:00 p.m. **Executive Session**

4:10 p.m. **Meeting of the Committee Adjourns When Business is Complete**