



UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

February 19, 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, February 26, 2015, beginning at 2:15 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

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 West 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, February 26, 2015

2:15 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 January 5, 2015
- Opening Remarks by the Chair of the Committee
- Opening Remarks by Interim Vice President Bauman

2:35 p.m. Committee Reports

- Dashboard Presentation
- Legislative Report

3:00 p.m. Review Recommended Board Items for March 12, 2015, Board Meeting

- Rename the Master of Science in Pharmacology and Doctor of Philosophy in Pharmacology, College of Medicine, Chicago
- Appoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Designate the Women of Steel Obstetrical Simulation Lab, College of Medicine, Chicago
- Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2015-16
- Purchase Recommendation

3:30 p.m. Updates or Presentations

- Compliance Report
- University of Illinois Hospital & Clinics: An Agenda for the Future

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

Old Business

4:45 p.m.

New Business

- Update on Vice Chancellor for Health Affairs Search
- Next meeting: April 23, 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

5:00 p.m.

Meeting of the Committee Adjourns When Business is Complete