

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

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

January 7, 2014

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 Monday, January 13, 2014, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 W. Polk 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

Room S200A, 1601 Parkview Avenue, College of Medicine, 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 414, Administrative Office Building, 1737 West Polk 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
Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

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

Monday, January 13, 2014

3:00 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 November 4, 2013
- Opening Remarks by the Chair of the Committee

3:05 p.m. Committee Reports

- Hospital Financial Performance
- Compliance Update
- Legislative Report
- Press Ganey
- University of Illinois Hospital & Health Sciences System Quality Report
- Medical Staff Credentialing Report
- Joint Commission Survey

4:00 p.m. Review Recommended Board Items for January 23, 2014, Board Meeting

- Approve Minutes of Meeting of Wolcott, Wood and Taylor, Inc.
- Appoint Interim Dean, College of Dentistry, Chicago
- Appoint/Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Establish the Department of Emergency Medicine, College of Medicine at Peoria, Chicago
- Transfer the Child and Family Development Center, College of Education, Chicago
- Eliminate the Temporomandibular Joint and Facial Pain Research Center, College of Dentistry, Chicago
- Eliminate the Bachelor of Science in Dentistry, College of Dentistry, Chicago

4:30 p.m. Updates

- Governance Project
- President's Advisory Committee

Old Business

4:45 p.m.

New Business

- Meeting Format
- Next meeting: Monday, February 24, 2014, 3:00 p.m., 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 Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

5:00 p.m.

Meeting of the Committee Adjourns When Business is Complete