

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 11, 2018

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, January 17, 2018, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago, Illinois.

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


Dedra M. Williams

Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Killeen
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Meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois

Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott
Avenue, Chicago

The Academic and Student Affairs Committee 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, January 17, 2018

2:45 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
- *Action Item*- Approval of Minutes of Meeting of November 15, 2017

2:50 p.m. **Review Recommended Board Items for January 18, 2018, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve Tuition Rates, Academic Year 2018-2019
- Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2018-2019
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2018-2019
- Appoint Vice Chancellor for Academic Affairs and Provost, Urbana
- Award Honorary Degrees, Urbana
- Appoint Interim Dean, College of Engineering, Urbana
- Appoint Associates to the Center for Advanced Study, Urbana
- Appoint Fellows to the Center for Advanced Study, Urbana
- Establish the Bachelor of Science in Computer Science and Philosophy, College of Liberal Arts and Sciences, Urbana
- Establish the Bachelor of Science in Computer Science and Economics, College of Liberal Arts and Sciences, Urbana
- Establish the Master of Science in Actuarial Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
- Establish the Master of Animal Sciences in Animal Sciences, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

* It is expected that this meeting will begin either at 2:45 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

- Establish the Master of Science in Molecular and Cellular Biology, College of Liberal Arts and Sciences and the Graduate College, Urbana
- Name the Marching Illini Practice Field Tower, Urbana
- Approve Project for West Renovation, Davenport Hall, Urbana
- Approve Project for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
- Increase Project Budget for Roof Replacement, Multiple Buildings, Urbana
- Increase Project Budget, Approve Renaming, and Award Construction Contract for Bruce Nesbitt African American Cultural Center, Urbana
- Award Construction Contracts for Engineering Innovation Building, College of Engineering, Chicago
- Appoint Dean, College of Pharmacy, Chicago
- Rename the Bachelor of Arts in Integrated Design and Arts, College of Architecture, Design, and the Arts, Chicago

3:55 p.m. **Presentation**

- Academic Support Programs for Students

4:25 p.m. **Old Business**

New Business

- Next Meeting- March 14, 2018, 2:45 p.m., in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

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