

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 13, 2017

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 18, 2017, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, UIC 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
Mr. McKeever
University Officers
Members of the Press

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 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 18, 2017

3:00 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
- Review and Approval of Minutes of Meeting of November 9, 2016

3:05 p.m. **Review Recommended Board Items for January 19, 2017, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve Tuition Rates, Academic Year 2017-2018
- Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2017-2018
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2017-2018
- Revise Policy on Acceptance of Transfer Credit for Undergraduate Admission
- Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana
- Appoint Associates to the Center for Advanced Study, Urbana
- Appoint Fellows to the Center for Advanced Study, Urbana
- Appoint Dean, College of Liberal Arts and Sciences, Urbana
- Establish the Master of Science in Sustainable Urban Management, College of Fine and Applied Arts and the Graduate College, Urbana
- Rename the Bachelor of Science in Business Process Management, College of Business, Urbana
- Rename the Bachelor of Science in Information Systems/Information Technology, College of Business, Urbana
- Rename the Master of Science in Bioenergy, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

* It is expected that this meeting will begin either at 3:00 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

- Establish the Doctor of Philosophy in Comparative Biomedical Sciences, College of Veterinary Medicine, Urbana
- Eliminate the Doctor of Philosophy in Comparative Biosciences, College of Veterinary Medicine, Urbana
- Eliminate the Doctor of Philosophy in Veterinary Medical Science Pathobiology, College of Veterinary Medicine, Urbana
- Eliminate the Doctor of Philosophy in Veterinary Clinical Medicine, College of Veterinary Medicine, Urbana
- Appoint Interim Dean, School of Public Health, Chicago
- Award Honorary Degree, Springfield

3:50 p.m. **Presentation**

- Recruitment and Admission

4:10 p.m. **Academic Highlight**

- Dr. Luis Urrea, Professor of English, Chicago

4:20 p.m. **Old Business**

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

- Next Meeting- March 14, 2017, 3:00 p.m. in Illini Rooms B and C, Illini Union, Urbana

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