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, 2022

**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 19, 2022, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2022-01 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



Gregory J. Knott 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**

Virtual Meeting Room

The Academic and Student Affairs Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please be advised that the times for various parts of the meeting are estimates and the order of business may be adjusted as the meeting progresses.

**Wednesday, January 19, 2022**

2:45 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of November 17, 2021

2:50 p.m. **Review Recommended Board Items for January 20, 2022, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Interim Dean, Carle Illinois College of Medicine, Urbana
* Appoint Associates to the Center for Advanced Study, Urbana
* Appoint Fellows to the Center for Advanced Study, Urbana
* Establish the Doctor of Philosophy in Design for Responsible Innovation, College of Fine and Applied Arts and the Graduate College, Urbana
* Establish the Master of Science in Applied Behavior Analysis, Disability and Diversity in Urban Society, College of Education and the Graduate College, Chicago
* Establish the Master of Physiology for Therapeutic Development, College of Medicine and the Graduate College, Chicago
* Establish the College of Health, Science, and Technology, Springfield
* Eliminate the Master of Arts in English, College of Liberal Arts and Sciences, Springfield
* Eliminate the Bachelor of Arts in Economics, College of Business and Management, Springfield
* Approve Tuition Rates, Academic Year 2022-2023
* Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2022-2023
* Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2022-2023

3:20 p.m. **Presentation**

* Tuition, Fees, and Room/Board Rates Academic Year 2022-2023

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

**New Business**

* Next Meeting- March 16, 2022, 2:45 p.m., I Hotel and Conference Center, Illinois Ballrooms A, B, and C, 1900 South First Street, Champaign

4:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**