

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

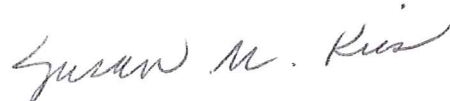
January 15, 2016

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 20, 2016, 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>



Susan M. Kies
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 Campus

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 20, 2016

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 11, 2015

3:05 p.m. Review Recommended Board Items for January 21, 2016, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Secretary of the Board of Trustees and of the University
- Approve Tuition Rates, Academic Year 2016-17
- Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2016-17
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2016-17
- Delegate Authority to Establish Study Abroad Programs
- Appoint Head Varsity Coach, Football, Urbana
- Appoint Associates to the Center for Advanced Study, Urbana
- Appoint Fellows to the Center for Advanced Study, Urbana
- Award Honorary Degrees
- Establish the Bachelor of Arts in Asian American Studies, College of Liberal Arts and Sciences, Urbana
- Rename the Graduate School of Library and Information Science, Graduate School of Library and Information Science and the Graduate College, Urbana
- Appoint Vice Chancellor for Academic Affairs and Provost, Chicago
- Establish the Bachelor of Science in Liberal Arts and Sciences in Integrated Health Studies, College of Liberal Arts and Sciences, Chicago
- Reorganize and Consolidate the Program in Asian American Studies and the Program in Asian Studies, College of Liberal Arts and Sciences, Chicago
- Establish the Master of Science in Medical Physiology, College of Medicine and the Graduate College, Chicago

- Establish the Master of Science in Comparative Effectiveness Research, College of Pharmacy and the Graduate College, Chicago
- Rename the Center for Pharmaceutical Biotechnology, College of Pharmacy, Chicago
- Rename the Department of Clinical Laboratory Science, College of Liberal Arts and Sciences, Springfield

3:45 p.m. **Presentations to the Committee**

- Tenure-System Faculty Hiring Process
- Peace, Respect, and Community

4:50 p.m. **Old Business**

4:55 p.m. **New Business**

- Next meeting: March 15, 2016, 3:00 p.m., Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

5:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**