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 14, 2021

**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 January 20, 2021, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

 Per Governor Pritzker’s Executive Order 2021-01 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 20, 2021**

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 11, 2020

2:50 p.m. **Review Recommended Board Items for January 21, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Approve Tuition Rates, Academic Year 2021-2022
* Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2021-2022
* Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2021-2022
* Extend Appointment of Interim Chancellor, University of Illinois Springfield, and Vice President, University of Illinois
* Appoint Interim Vice Chancellor of Strategic Marketing and Communications, Chicago
* Award Honorary Degree, Chicago
* Appoint University Librarian and Dean of Libraries, University Library, Chicago
* Eliminate the Master of Laws in Estate Planning, UIC John Marshall Law School, Chicago
* Eliminate the Master of Laws in International Business and Trade Law, UIC John Marshall Law School, Chicago
* Eliminate the Master of Laws in Privacy and Technology Law, UIC John Marshall Law School, Chicago
* Eliminate the Master of Laws in Tax Law, UIC John Marshall Law School, Chicago
* Approve Appointment of and Delegate to Comptroller Authority to Execute Multi-Year Contract for Head Varsity Coach, Football, Urbana
* Appoint Associates to the Center for Advanced Study, Urbana
* Appoint Fellows to the Center for Advanced Study, Urbana
* Establish the Master of Science in Agricultural Leadership, Education, and Communications, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
* Establish the Bachelor of Arts in Liberal Arts and Sciences in Linguistics and Teaching English as a Second Language, College of Liberal Arts and Sciences, Urbana
* Eliminate the Master of Science in Agricultural Education, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
* Establish the Master of Science in Cybersecurity Management, College of Business and Management, Springfield

3:40 p.m. **Old Business**

 **New Business**

* Next Meeting- March 10, 2021, 2:45 p.m., in TBD

3:45 p.m. **Meeting of the Committee Adjourns When Business is Completed**