

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

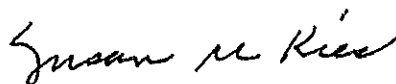
The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

January 16, 2013

**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 23, 2013, beginning at 8:30 a.m. (A copy of the schedule/agenda is attached.)

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



Susan M. Kies  
Secretary of the Board of Trustees

c: Members of the Board of Trustees  
President Easter  
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 M. Thompson Rooms A, B, and C, UIC Student Center West,  
828 South Wolcott Avenue, Chicago Campus

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

## **Wednesday, January 23, 2013**

### **8:30 a.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 7, 2012

### **8:35 a.m. Review Recommended Board Items for January 24, 2013, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Interim Vice Chancellor for Development, Chicago
- Appoint Interim Dean, College of Architecture, Design and the Arts, Chicago
- Approve Membership and Participation in Chicago Collections Consortium, Inc., NFP, and Appointment of Designated UIC Representative, University Library, Chicago
- Rename the Department of Pharmacy Administration, College of Pharmacy, Chicago
- Appoint Associates to the Center for Advanced Study, Urbana
- Appoint Fellows to the Center for Advanced Study, Urbana
- Approve Proposed Amendments to The University of Illinois Statutes and The General Rules Concerning University Organization and Procedure
- Approve Tuition Rates, Academic Year 2013-14
- Approve Tuition and Fee Increases, Cost Recovery, Off-Campus Programs, Academic Year 2013-14
- Student Fees for Urbana, Chicago, and Springfield, Academic Year 2013-14
- Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2013-14

### **Old Business**

### **New Business**

- Next meeting: March 6, 2013, 3:00 p.m., Illini Rooms B & C, Illini Union, 1401 West Green Street, Urbana

### **9:30 a.m. Meeting of the Committee Adjourns When Business is Complete**