

University of Illinois Board of Trustees

Meeting Schedule for Retreat

Wednesday, January 23, 2013

UIC Student Center West

828 South Wolcott Avenue, Chicago, Illinois

Michele M. Thompson Rooms A, B, and C

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members schedules, the length of sessions, breaks and other needs.

The Board of Trustees Retreat will be webcast live at the following address:

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

- 10:00 a.m. Convene Retreat
- Roll Call
 - Identification of University Officers Present
 - Opening Remarks by the Chair of the Board
 - Chair of the Governance, Personnel and Ethics Committee
 - Presentation of the day's format
 - Opening Remarks by the President
 - Introduce Chancellors/Panel Members
- 10:15 a.m. Presentations:
- 10:15 a.m. Introduction and Overview
 - 10:25 a.m. Learning Science Technology and Outcomes
 - 10:45 a.m. Practical Challenges
- 11:05 a.m. Questions/Answers
- 11:30 a.m. Sample Blended Course Lesson
 - 11:50 a.m. Emerging Technologies Enabling New Models of Higher Education Access, Affordability, Collaboration and Effectiveness
 - 12:10 p.m. One Degree: Two Pathways
- 12:25 p.m. Break (Board of Trustees meeting recess)
- 12:45 p.m. Begin Breakout Discussions during lunch
- Breakout Groups
 - Facilitated discussions
- 2:30 p.m. Break
- 2:45 p.m. Regular Meeting Resumes (re-convene Board of Trustees meeting)
- Breakout Groups: Scribes report summary of discussions
- 3:45 p.m. Wrap up
- 4:00 p.m. Adjourn