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 19, 2023

**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 25, 2023, beginning at 3:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois.

The meeting will also be webcast live at the following address:

https://www.uis.edu/uislive.

A picture containing icon

Description automatically generated

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**

University of Illinois Chicago

Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, Illinois

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

https://www.uis.edu/uislive

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

**Wednesday, January 25, 2023**

3:30 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 16, 2022

3:35 p.m. **Review Recommended Board Items for January 26, 2023, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Approve Tuition Rates, Academic Year 2023-2024
* Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2023-2024
* Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2023-2024
* Indefinitely Extend the Revision to the Policy Requiring Standardized Tests for International and Non-Illinois Freshman and Transfer Admission to Undergraduate Programs
* Appoint Interim Vice Chancellor for Academic Affairs and Provost, Springfield
* Award Honorary Degree, Springfield
* Establish the Bachelor of Arts in Educational Studies, College of Public Affairs and Education, Springfield
* Appoint Interim Dean of Libraries and University Librarian, Urbana
* Rename the Department of Geology, College of Liberal Arts and Sciences, Urbana
* Award Honorary Degree, Urbana
* Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana
* Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish, Russian, and Central and Eastern European Studies, College of Liberal Arts and Sciences, Chicago

4:25 p.m. **Old Business**

**New Business**

* + Next Meeting- March 29, 2023, 3:30 p.m., Student Union Ballroom, Room 224, 2251 Richard Wright Drive, Springfield

4:30 p.m. **Meeting of the Committee Adjourns When Business is Completed**