



UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

REVISED – 1/29/19

January 29, 2019

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 Thursday, January 31, 2019, beginning at ~~8:00 a.m.~~ **10:30 a.m.** (A copy of the revised schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, 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>

The University Healthcare System Committee and the Governance, Personnel, and Ethics Committee meetings that had been scheduled for January 30, 2019, have been cancelled and the items that were to be considered at those meetings have been moved to the Academic and Student Affairs Committee agenda.

Dedra M. Williams

Secretary of the Board of Trustees

- c: Members of the Board of Trustees
President Killeen
Mr. McKeever
University Officers
Members of the Press

REVISED – 1/29/19

Meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois

Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott
Avenue, Chicago

The Academic and Student Affairs Committee 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.

Thursday, January 31, 2019

~~8:00 a.m.*~~

10:30 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
- *Action Item*- Approval of Minutes of Meeting of November 14, 2018

~~8:05 a.m.~~

10:35 a.m. Review Recommended Board Items for January 31, 2019, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve Tuition Rates, Academic Year 2019-2020
- Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2019-2020
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2019-2020
- Award Honorary Degrees, Urbana
- Affirm the University of Illinois at Urbana-Champaign's Mission Statement
- Appoint Associates to the Center for Advanced Study, Urbana
- Appoint Fellows to the Center for Advanced Study, Urbana
- Rename and Revise the Bachelor of Fine Arts in History of Art, College of Fine and Applied Arts, Urbana
- Eliminate the Certificate of Advanced Study in Special Education, College of Education and the Graduate College, Urbana
- Award Honorary Degree, Springfield
- Establish the Master of Public Health in Environmental Health, College of Public Affairs and Administration, Springfield

- Establish the Bachelor of Science in Human Resources Management, College of Business Administration, Chicago
- Establish the Master of Science in Construction Engineering and Management, College of Engineering and the Graduate College, Chicago
- Consolidate and Revise the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish and the Bachelor of Arts in Liberal Arts and Sciences, Major in Russian, College of Liberal Arts and Sciences, Chicago
- Rename the Department of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences and the Graduate College, Chicago
- Reorganize and Consolidate the Department of Biopharmaceutical Sciences and the Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy and the Graduate College, Chicago
- Transfer the University of Illinois Cancer Center from the College of Medicine, Chicago
- Redesignate the UIC Pavilion, Chicago
- Purchase Recommendations

~~8:55 a.m.~~

11:25 a.m. Old Business

New Business

- Next Meeting- March 13, 2019, 2:45 p.m. in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

~~9:00 a.m.~~

11:30 a.m. Meeting of the Committee Adjourns When Business is Completed