

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

July 3, 2014

NOTICE

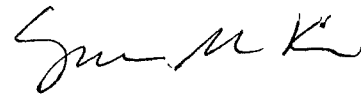
On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Thursday, July 10, 2014, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Room 1030 National Center for Supercomputing Applications
1205 West Clark Street, Urbana campus

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield campus



Susan M. Kies
Secretary, Board of Trustees

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

Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

Room 414, Administrative Office Building
1737 West Polk, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois

The Governance, Personnel, and Ethics 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, July 10, 2014

1:00 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
- Review and Approval of Minutes of Meeting of May 1, 2014

1:05 p.m. **Review Recommended Board Items for July 24, 2014, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff (Dr. Susan Kies, Secretary of the Board)
- Promotions in Academic Rank and Change in Tenure, 2014-15 (Dr. Christophe Pierre, Vice President for Academic Affairs)
- Appoint Dean, College of Liberal Arts and Sciences, Urbana (Dr. Ilesanmi Adesida, Vice Chancellor for Academic Affairs and Provost, Urbana)
- Appoint Dean, Graduate School of Library and Information Science, Urbana (Provost Adesida)
- Appoint Dean, School of Labor and Employment Relations, Urbana (Provost Adesida)
- Appoint Interim Dean, Graduate College, Urbana (Provost Adesida)
- Extend Term, Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana (Provost Adesida)
- Amend Multiyear Contract with Head Varsity Men's Basketball Coach, Urbana (Mr. Michael Thomas, Director of Athletics, Urbana)
- Appoint Members to the Athletic Board, Urbana (Provost Adesida)
- Establish the Bachelor of Arts in Dance, College of Fine and Applied Arts, Urbana (Provost Adesida)
- Establish the Master of Engineering in Bioinstrumentation, College of Engineering and Graduate College, Urbana (Provost Adesida)

- Reorganize and Rename the Graduate Majors in the Department of Education Policy, Organization, and Leadership, College of Education and Graduate College, Urbana (Provost Adesida)
- Transfer all aspects of the Italian Program and Rename the Departments, College of Liberal Arts and Sciences, Urbana (Provost Adesida)
- Appoint Dean, College of Dentistry, Chicago (Dr. Lon Kaufman, Vice Chancellor for Academic Affairs and Provost, Chicago)
- Reorganize and Rename the Center for Human Resource Management, College of Business Administration, Chicago (Provost Kaufman)
- Transfer the Center for Public Safety and Justice, University Administration (Provost Kaufman)

1:30 p.m. **Presentations**

- University of Illinois Alumni Association Process Mapping and Review (Ms. Andrea Ballinger, Chief Information Officer, University of Illinois Alumni Association)

1:45 p.m. **Old Business**

- Update on Presidential Search (Trustee Strobel)
- Update on Chancellor's Search (President Easter)
- July Retreat (Trustee Strobel)

2:15 p.m. **New Business**

- Next Meeting – August 28, 2014, 1:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield

2:45 p.m. **Meeting of the Committee Adjourns When Business is Completed**