

# UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES RETREAT

*UIC FORUM, ROOM C  
725 WEST ROOSEVELT ROAD, CHICAGO, ILLINOIS*

*WEDNESDAY, JULY 20, 2011*

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.

- 11:00 a.m.           **Chair of the Board Convenes the Retreat**  
                          — Roll Call  
                          — Opening remarks by Chairman Kennedy and President Hogan
- 11:10 a.m.           **Positioning for Priorities, Campus Plans for the Future**  
  
                          **Urbana Campus: Recent Reviews and Future Plans**  
                          Chancellor Robert A. Easter
- 11:30 a.m.           **Discussion**
- 11:50 a.m.           **Chicago Campus' Analyses and Plans for the Future**  
                          Chancellor Paula Allen-Meares
- 12:10 p.m.           **Discussion**
- 12:30 p.m.           **Informal Lunch with Further Discussion**
- 1:45 p.m.            **Springfield Campus' Current Practices and Plans Going Forward**  
                          Chancellor Susan J. Koch
- 2:05 p.m.            **Discussion**
- 2:25 p.m.            **The University's Health Affairs Organization: Assessing Needs for Education and Healthcare Delivery**  
                          Vice President Joe G. N. (Skip) Garcia
- 2:40 p.m.            **Discussion**
- 2:55 p.m.            **Break**

- 3:10 p.m.      **Assisting the University's Research Efforts: Building on Past Success for Future Expansion**  
Interim Vice President Lawrence B. Schook
- 3:25 p.m.      **Discussion**
- 3:40 p.m.      **Comments and Questions**  
Members of the Board of Trustees
- 4:15 p.m.      **Executive Session of the Board**
- 5:15 p.m.      **Conclude Executive Session and the Retreat**