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 14, 2022

**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, July 20, 2022, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet in the I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign.

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

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

 

 Gregory J. Knott Secretary of the Board of Trustees

c: Members of the Board of Trustees

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 University Officers

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**Meeting of the Academic and Student Affairs Committee**

 **of the Board of Trustees of the University of Illinois**

I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign

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 the order of business may be adjusted as the meeting progresses.

**Wednesday, July 20, 2022**

2:45 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 May 18, 2022

2:50 p.m. **Review Recommended Board Items for July 21, 2022, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Promotions in Academic Rank and Change in Tenure, 2022-2023
* Appoint Acting Provost and Vice Chancellor for Academic Affairs, Chicago
* Appoint Dean, College of Applied Health Sciences, Chicago
* Appoint Acting Dean, Graduate College, Chicago
* Appoint Interim Dean, College of Liberal Arts and Sciences, Chicago
* Rename the Department of Public Administration, College of Urban Planning and Public Affairs and the Graduate College, Chicago
* Appoint Dean, School of Labor and Employment Relations, Urbana
* Appoint Interim Dean, College of Education, Urbana
* Appoint Dean, College of Education, Urbana
* Establish the Bachelor of Science in Business + Data Science, Gies College of Business, Urbana
* Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana
* Appoint Interim Dean, College of Health, Science, and Technology, Springfield
* Rename the College of Public Affairs and Administration, Springfield
* Rename College of Liberal Arts and Sciences, Springfield
* Eliminate the Institute for Legal, Legislative and Policy Studies, Center for State Policy and Leadership, Springfield

3:55 p.m. **Old Business**

 **New Business**

* Next Meeting- September 21, 2022, 2:45 p.m., Electrical and Computer Engineering Building, The Kavita & Lalit Bahl Meeting Room, 306 N. Wright St., Urbana

4:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**