

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

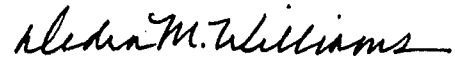
March 7, 2019

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 Wednesday, March 13, 2019, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana.

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>



Dedra M. Williams
Secretary of the Board of Trustees

- c: Members of the Board of Trustees
President Killeen
Mr. McKeever
University Officers
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Meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

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.

Wednesday, March 13, 2019

2:45 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
- *Action Item*- Approval of Minutes of Meeting of January 31, 2019

2:50 p.m. **Review Recommended Board Items for March 14, 2019, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves of Absence, 2019-2020
- Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Universities, Academic Year 2019-2020
- Appoint Dean, College of Medicine, Chicago
- Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
- Establish the Master of Education in Urban Higher Education, College of Education and the Graduate College, Chicago
- Establish the Master of Jurisprudence, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in Employee Benefits, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in Estate Planning, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in Intellectual Property Law, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in International Business and Trade Law, UIC John Marshall Law School, Chicago

* It is expected that this meeting will begin either at 2:45 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

- Establish the Master of Laws in Privacy and Technology Law, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in Real Estate Law, UIC John Marshall Law School, Chicago
- Establish the Master of Laws in Tax Law, UIC John Marshall Law School, Chicago
- Redesignate and Revise the Bachelor of Science in Mathematics and Computer Science, College of Liberal Arts and Sciences, Chicago
- Rename and Revise the Bachelor of Arts in Liberal Arts and Sciences, Major in Individual Plan of Study, College of Liberal Arts and Sciences, Chicago
- Rename and Revise the Master of Arts in Slavic Studies and the Doctor of Philosophy in Slavic Studies, College of Liberal Arts and Sciences and the Graduate College, Chicago
- Eliminate the Bachelor of Arts in Spanish-Economics, College of Liberal Arts and Sciences, Chicago
- Appoint Dean, College of Business and Management, Springfield
- Establish the Center for Online Learning, Research, and Service, Division of Academic Affairs, Springfield
- Establish the Bachelor of Science in Agricultural Leadership, Education, and Communications, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Reorganize and Rename the Programs in Agricultural Education and in Agricultural Communications, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Eliminate the Bachelor of Science in Agricultural Communications, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Eliminate the Bachelor of Science in Agricultural Leadership and Science Education, College of Agricultural, Consumer and Environmental Sciences, Urbana

4:25 p.m.

Old Business

- Update on Carle Illinois College of Medicine

New Business

- Next Meeting- May 15, 2019, 2:45 p.m. in Room 224, Student Union, 2251 Richard Wright Drive, Springfield

4:30 p.m.

Meeting of the Committee Adjourns When Business is Completed