

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 9, 2017

**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 Tuesday, March 14, 2017, beginning at 3:00 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, Illinois.

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  
Members of the Press

# 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 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.

## Tuesday, March 14, 2017

### 3:00 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
- *Action Item*- Approval of Minutes of Meeting of January 18, 2017

### 3:05 p.m. **Review Recommended Board Items for March 15, 2017, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves of Absence, 2017-2018
- Appoint Interim Vice Chancellor for Academic Affairs and Provost, Urbana
- Appoint Acting Dean of Libraries and University Librarian, Urbana
- Extend Term, Dean, School of Information Sciences, Urbana
- Extend Term, Dean, School of Labor and Employment Relations, Urbana
- Establish the Bachelor of Musical Arts in Lyric Theatre with Concentrations, College of Fine and Applied Arts, Urbana
- Establish the Bachelor of Science in Computer Science and Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Establish the Master of Science in Psychological Science, College of Liberal Arts and Sciences and the Graduate College, Urbana
- Establish the Cline Center for Advanced Social Research, College of Liberal Arts and Sciences, Urbana
- Eliminate the Bachelor of Veterinary Medicine, College of Veterinary Medicine, Urbana
- Eliminate the Master of Arts in Psychology, College of Liberal Arts and Sciences and the Graduate College, Urbana
- Eliminate the Institute for Environmental Studies, Office of the Vice Chancellor for Research, Urbana
- Eliminate the Water Resource Center, Office of the Vice Chancellor for Research, Urbana

\* It is expected that this meeting will begin either at 3:00 p.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.

- Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago
- Eliminate the Bachelor of Science in Athletic Training, College of Liberal Arts and Sciences, Springfield

3:45 p.m.     **Presentation**

- Affordability and Access

4:20 p.m.     **Old Business**

4:25 p.m.     **New Business**

- Next Meeting- May 10, 2017, 10:00 a.m. in Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield

4:30 p.m.     **Meeting of the Committee Adjourns When Business is Completed**