

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

February 27, 2013

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 6, 2013, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

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



Susan M. Kies
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Easter
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 Campus

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Wednesday, March 6, 2013

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
- Review and Approval of Minutes of Meeting of January 23, 2013

3:05 p.m. Review Recommended Board Items for March 7, 2013, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Award Honorary Degree, Chicago
- Rename the Bachelor of Music in Music History, College of Fine and Applied Arts, Urbana
- Establish the Grainger Center for Electric Machinery and Electromechanics, College of Engineering, Urbana
- Amend the University of Illinois at Urbana-Champaign Senate Constitution
- Establish the TIAA-CREF Center for Farmland Research, Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Establish the Center for a Sustainable Environment, Office of the Chancellor, Urbana
- Authorize Honorary Degree, Urbana
- Sabbatical Leaves of Absences, Academic Year 2013-14

3:20 p.m. Presentations to the Committee

- 3:20 p.m., Sabbatical Leaves of Absence, 2013-14
- 3:30 p.m., Financial Literacy
- 3:45 p.m., Diversity at Illinois

Old Business

New Business

- Next meeting: May 28, 2013, 3:00 p.m., Michele Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago Campus

5:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**