

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 University Healthcare System Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, March 6, 2013, beginning at 1:00 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, Board of Trustees

- c. Members of the Board of Trustees
- President Easter
- Mr. McKeever
- University Officers
- Members of the Press

# Meeting of the University Healthcare System 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**

**1:00 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 November 7, 2012

**1:05 p.m. Committee Reports**

- 1:05 p.m., Hospital Financial Performance and Dashboard Review
- 1:25 p.m., Facilities' Construction Plans
- 1:35 p.m., Legislative Report
- 1:45 p.m., University of Illinois Hospital & Health Sciences Safety & Risk Report

**2:00 p.m. Review Recommended Board Items for March 7, 2013, Board Meeting**

- Appoint/Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Designate the M. Christine Schwartz Experiential Learning Laboratory, the M. Christine Schwartz Lobby, and the M. Christine Schwartz Research Seminar Rooms, College of Nursing, Chicago
- Approve Student Health Insurance Rates for Urbana and Springfield Campuses, Fiscal Year 2014
- Purchase Recommendations

**2:30 p.m. Presentations**

- University of Illinois Hospital and Health Sciences System Update

**Old Business**

**New Business**

- Next meeting: May 13, 2013, 3:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

**3:00 p.m. Meeting of the Committee Adjourns When Business is Complete**