UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

May 12, 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, May 18, 2022, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

 Per Governor Pritzker’s April 29, 2022, Gubernatorial Disaster Proclamation and 5 ILCS 120/7(e), this meeting will be held via teleconference, available at: http://www.uis.edu/technology/uislive.html.

 

 Gregory J. Knott 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**

Virtual Meeting Room

The Academic and Student Affairs Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

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, May 18, 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 March 16, 2022

2:50 p.m. **Review Recommended Board Items for** **May 19, 2022, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Chancellor, University of Illinois Springfield, and Vice President, University of Illinois System
* Appoint Interim Chancellor, University of Illinois Chicago, and Vice President, University of Illinois System
* Appoint Dean, UIC School of Law, Chicago
* Appoint Interim Dean, College of Business Administration, Chicago
* Establish the Bachelor of Science in Environmental Engineering, The Grainger College of Engineering, Urbana
* Rename and Revise the Bachelor of Science in Strategic Business Development and Entrepreneurship, Gies College of Business, Urbana
* Rename and Revise the Master of Science in Technical Systems Management, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
* Rename and Revise the Master of Science in Technical Systems Management, Professional Science Masters Concentration, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
* Eliminate the Master of Science in Agricultural Production, Professional Science Masters Concentration, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana
* Eliminate the Doctor of Philosophy in Chemical Physics, College of Liberal Arts and Sciences and the Graduate College, Urbana
* Relocate the School of Education, College of Public Affairs and Administration, Springfield

3:20 p.m. **Presentation**

* CARLI: Empowering Education Across the State

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

 **New Business**

* Next Meeting- July 20, 2022, 2:45 p.m., I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign

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