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 13, 2021

**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 May 19, 2021, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

 Per Governor Pritzker’s Executive Order 2021-09 and 5 ILCS 120/7(e), this committee will meet 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 19, 2021**

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 March 10, 2021

2:50 p.m. **Review Recommended Board Items for May 20, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Interim Executive Vice President and Vice President for Academic Affairs
* Approve Revisions to the U of I System Residency Status Policy
* Approve Student Health Insurance Rate Change for University of Illinois Urbana, Academic Year 2021-2022
* Appoint Acting Provost and Vice Chancellor for Academic Affairs, Chicago
* Appoint Interim Dean, College of Urban Planning and Public Affairs, Chicago
* Appoint Interim Dean, UIC John Marshall Law School, Chicago
* Rename the UIC John Marshall Law School, Chicago
* Establish the Bachelor of Science in Pharmaceutical Sciences, College of Pharmacy, Chicago
* Rename, Reorganize, and Revise the Master of Science in Public Health, Concentration in Biostatistics, School of Public Health and the Graduate College, Chicago
* Rename, Reorganize, and Revise the Doctor of Philosophy in Public Health, Concentration in Biostatistics, School of Public Health and the Graduate College, Chicago
* Rename, Reorganize, and Revise the Master of Science in Public Health, Concentration in Epidemiology, School of Public Health and the Graduate College, Chicago
* Rename, Reorganize, and Revise the Doctor of Philosophy in Public Health, Concentration in Epidemiology, School of Public Health and the Graduate College, Chicago
* Appoint Interim Vice Chancellor for Student Affairs, Springfield
* Transfer the Master of Science in Data Analytics, College of Liberal Arts and Sciences, Springfield
* Rename and Reorganize the Bachelor of Arts in Public Administration, College of Public Affairs and Administration, Springfield
* Eliminate the Bachelor of Arts in Management, College of Business and Management, Springfield
* Approve Online Tuition Rate, College of Business and Management, Springfield
* Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Urbana
* Establish the Bachelor of Science in Liberal Arts and Sciences in Neuroscience, College of Liberal Arts and Sciences, Urbana
* Establish the Master of Science in Weather and Climate Risk and Analytics, College of Liberal Arts and Sciences and the Graduate College, Urbana
* Establish the Master of Science in Environmental Geology, College of Liberal Arts and Sciences and the Graduate College, Urbana
* Rename the Bachelor of Science in Technical Systems Management, College of Agricultural, Consumer and Environmental Sciences, Urbana
* Establish the Kimball R. and Karen Gatsis Anderson Center for Advocacy and Professionalism, College of Law, Urbana

3:35 p.m. **Presentation**

* Student Mental Health & Well-Being

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

 **New Business**

* Next Meeting- July 21, 2021, 2:45 p.m., Location TBD

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