

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 2, 2016

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 Thursday, May 5, 2016, beginning at 2:15 p.m. (It is expected that this meeting will begin approximately 15 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns.) A copy of the schedule/agenda is attached.

The committee will meet in Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following three locations:

Room 1030, National Center for Supercomputing Applications,
1205 W. Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center, One
University Plaza, Springfield campus

Dean's Conference Room, College of Medicine, 1601
Parkview Avenue, Rockford campus

The meeting will also be webcast live at the following address:
<http://media.uillinois.edu>



Dedra Williams
Secretary-designate, Board of Trustees

- c. Members of the Board of Trustees
- President Killeen
- 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

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois
Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

The University Healthcare System Committee Meeting will be webcast live at the following address:
<http://media.uillinois.edu>

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

Thursday, May 5, 2016

2:15 p.m.* Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of March 3, 2016
- Opening Remarks by the Chair of the Committee

2:20 p.m. Review Recommended Board Items for May 19, 2016, Board Meeting

- Establish the Bachelor of Science in Disability and Human Development, College of Applied Health Sciences, Chicago
- Establish the Department of Health Sciences Education, College of Medicine at Peoria, Chicago
- Establish the Department of Health Sciences Education, College of Medicine at Rockford, Chicago
- Approve Lease of Space for Biomedical and Translational Research, Urbana
- Purchase Recommendations
- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

2:40 p.m. Collaboration Highlight

- Population Health Sciences

2:50 p.m. Reports

- Hospital and Clinics CEO Report, including quality data
- Legislative and Policy Report
- Compliance Report
- Illinois Surgical Quality Improvement Collaborative- Year 2 Update

*It is expected that this meeting will begin approximately 15 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns.

- 3:15 p.m. **Presentation**
- Overview of HIPAA Privacy and Security Directive
- 3:25 p.m. **Old Business**
- 3:30 p.m. **New Business**
- Next meeting: July 7, 2016, 2:15 p.m. (It is expected that this meeting will begin approximately 15 minutes after the GPE Committee Meeting adjourns), Room 270, College of Pharmacy, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford
- 3:35 p.m. **Executive Session**
- 3:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**