



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 1, 2015

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 6, 2015, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield, Illinois.

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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

Conference Rooms C and D, Public Affairs Center
One University Plaza, Springfield Campus

The meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

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

Wednesday, May 6, 2015

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 March 11, 2015

3:05 p.m. Presentation to the Committee

- Update from the President's Advisory Task Force for the College of Medicine in Urbana

3:50 p.m. Review Recommended Board Items for May 7, 2015, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Faculty Fellows to the Institute for Humanities, College of Liberal Arts and Sciences, Chicago
- Establish the Doctor of Philosophy in Biomedical and Health Informatics, College of Applied Health Sciences, Chicago
- Establish the Master of Science in Marketing, College of Business Administration, Chicago
- Rename the Doctor of Philosophy in Kinesiology, Nutrition and Rehabilitation, College of Applied Health Sciences, Chicago
- Eliminate the Bachelor of Science in the Teaching of Chemistry, College of Liberal Arts and Sciences, Chicago
- Establish a Major in Electrical and Computer Engineering for the Degree of Masters of Engineering, College of Engineering and the Graduate College, Urbana
- Eliminate the Bachelor of Science in Horticulture, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Approve Tuition Rate, Master of Engineering in Bioinstrumentation, College of Engineering and Graduate College, Academic Year 2015-16, Urbana
- Establish the Bachelor of Science Degree in Biochemistry, College of Liberal Arts and Sciences, Springfield

4:20 p.m. **Additional Presentation to the Committee**

- Academic Unit Review Reports

4:55 p.m. **Old Business**

New Business

- Next meeting: July 22, 2015, 9:00 a.m., Michele Thompson Rooms 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**

Report

Federal Legislative Update