UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

November 5, 2020

**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, November 11, 2020, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2020-59 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, 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**

Virtual Meeting Room

The University Healthcare System 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 that the order of business may be adjusted as the meeting progresses.

**Wednesday, November 11, 2020**

12:30 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 September 9, 2020
* Opening Remarks by Vice Chancellor Barish

12:35 p.m. **Review Recommended Board Items for November 12, 2020, Board Meeting**

* + Appoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
  + Approve Revisions to the University’s Liability Self-Insurance Plan
  + Approve Revisions to Mission Statement on Graduate Medical Education, University of Illinois College of Medicine at Chicago and University of Illinois Hospital and Health Sciences System, Chicago
  + Purchase Recommendations

12:50 p.m. **Presentation**

* + Overview of COVPN Research Agenda

1:10 p.m. **Reports**

* + Hospital and Clinics CEO Report, including quality data
  + Graduate Medical Education Report

1:40 p.m. **Old Business**

**New Business**

* + Next Meeting- January 20, 2021, 12:30 p.m., Location TBD

1:45 p.m. **Executive Session**

1:50 p.m. **Meeting of the Committee Reconvenes**

* *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

1:55 p.m. **Meeting of the Committee Adjourns When Business is Completed**

**Written Report**

* + Compliance Report
  + Hospital Dashboard