

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

October 29, 2014

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 Monday, November 3, 2014, beginning at 2:30 p.m. (It is expected that this meeting will begin approximately 15 minutes after the Audit, Budget, Finance, and Facilities 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, 1601 Parkview Avenue,
College of Medicine, Rockford campus



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Easter
 - 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 W. 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://www.uis.edu/technology/uislive/>

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

Monday, November 3, 2014

2:30 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 September 3, 2014
- Opening Remarks by the Chair of the Committee

2:35 p.m. Presentations

- Establishing an Engineering-Focused College of Medicine at UIUC
- Implementing the Convergence of Engineering, Technology & Medicine
- Opening Remarks by the Interim Vice President for Health Affairs

3:20 p.m. Review Recommended Board Items for November 13, 2014, Board Meeting

- Direct President to Explore Medical Education and Research for the Twenty-First Century
- Approve Minutes of Meeting of Wolcott, Wood and Taylor, Inc.
- Amend the University of Illinois Hospital Medical Staff Bylaws
- Increase Project Budget, First Floor Renovation and Fire Protection Modernization, Library of the Health Sciences, Chicago
- Approve Purchase Recommendation

3:45 p.m. Review Committee Item

- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

*It is expected that this meeting will begin approximately 15 minutes after the Audit, Budget, Finance, and Facilities Committee Meeting adjourns.

- 4:00 p.m. **Committee Reports**
- Dashboard Report
 - Legislative Report
- 4:30 p.m. **Old Business**
- 4:40 p.m. **New Business**
- Next meeting: January 5, 2015, approximately 2:30 p.m. (depending upon the end of the Audit, Budget, Finance and Facilities Committee meeting), 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
- 4:45 p.m. **Executive Session**
- 5:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**