

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

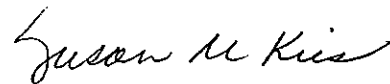
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

October 31, 2012

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, November 7, 2012, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

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



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

ROOMS C AND D, PUBLIC AFFAIRS CENTER
ONE UNIVERSITY PLAZA, SPRINGFIELD, ILLINOIS

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

Wednesday November 7, 2012

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 September 13, 2012

3:05 p.m. Review Recommended Board Items for November 8, 2012, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Vice Chancellor for Institutional Advancement, Urbana
- Eliminate the Master of Science in General Engineering, Graduate College, and the College of Engineering, Urbana
- Eliminate the Master of Science in Mathematics and Information Sciences for Industry, College of Liberal Arts and Sciences and the Graduate College, Chicago
- Appoint Vice Chancellor for Development, Springfield, and Senior Vice President, University of Illinois Foundation
- Appoint Interim Dean, College of Public Affairs and Administration, Springfield

3:20 p.m. Presentations to the Committee

- 3:20 p.m. Transforming Lives through Diversity and Engagement
- 3:50 p.m. FY 2014 Tuition and Financial Aid Context
- 4:30 p.m. Outcome of Doctoral Program Review at University Illinois at Urbana

Old Business

New Business

- Next meeting: January 23, 2013, 8:30 a.m., Michele M. Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago, Illinois

5:00 p.m. Meeting of the Committee Adjourns When Business is Complete
