

UNIVERSITY OF ILLINOIS

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

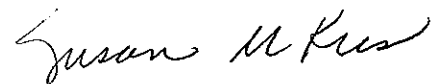
REVISED

September 10, 2012

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, September 13, 2012, beginning at 1:00 p.m. (A copy of the **revised** schedule/agenda is attached.)

The committee will meet in the Pine Lounge, Illini Union, 1401 West Green Street, Urbana Campus, Urbana, Illinois.



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
- President Easter
- Mr. McKeever
- University Officers
- Members of the Press

REVISED

Meeting of the University Healthcare System Committee of the Board of Trustees of the University of Illinois

Pine Lounge, Illini Union
1401 West Green Street, Urbana, Illinois

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

Thursday, September 13, 2012

1:00 p.m. Convene meeting of the University Healthcare System Committee

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of May 30, 2012
- Opening Remarks by the Chair of the Committee

1:05 p.m. Committee Reports

- Hospital Financial Performance
- Dashboard Review
- Facilities' Construction Plans
- Legislative Report
- University of Illinois Hospital & Health Sciences Safety & Risk Report

2:10 p.m. Review of Items on Board Agenda – Dr. Garcia

- Amendments to the Bylaws of Wolcott Wood and Taylor, Inc., Chicago
- Award Construction Contracts for Mile Square Health Center, Chicago
- Employ Architect/Engineer for College of Medicine Learning Center Space Renovation, Chicago

2:20 p.m. Presentations

- University of Illinois Hospital & Health Sciences System Update
- **Report of the College of Medicine at Urbana**

Old Business

New Business

- Next Meeting: Wednesday, November 7, 2012, 1:00 p.m., Rooms C and D, Public Affairs Center, Springfield, Illinois

3:00 p.m. Meeting of the Committee Adjourns When Business is Completed