UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

September 16, 2021

**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 September 22, 2021, beginning at 2:45 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2021-19 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 of the Board of Trustees

c: Members of the Board of Trustees

 President Killeen

 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**

Virtual Meeting Room

The Academic and Student Affairs 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 the order of business may be adjusted as the meeting progresses.

**Wednesday, September 22, 2021**

2:45 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of July 21, 2021

2:50 p.m. **Review Recommended Board Items for September 23, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Dean, College of Liberal Arts and Sciences, Urbana
* Extend Term, Dean, College of Fine and Applied Arts, Urbana
* Appoint Dean, College of Nursing, Chicago
* Amend the University of Illinois Springfield Senate *Constitution*, Springfield
* Amend the University of Illinois Springfield Senate *Constitution*, Springfield

3:55 p.m. **Old Business**

 **New Business**

* Next Meeting- November 17, 2021, 2:45 p.m., Location TBD

4:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**