

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

August 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 Wednesday, September 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

Room S200A, 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

Room S200A, 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.

Wednesday, September 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 July 14, 2014
- Opening Remarks by the Chair of the Committee
- Opening Remarks by the Interim Vice President for Health Affairs

2:35 p.m. Review Recommended Board Items for September 11, 2014, Board Meeting

- Amend Bylaws of Wolcott, Wood and Taylor, Inc.
- Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
- Approve Project for Clinical Performance Center, College of Medicine, Chicago
- Purchase and Renewal Options Recommendations

3:00 p.m. Presentations

- The UIC College of Medicine and the Urbana-Champaign Campus
- Establishing an Engineering-Focused College of Medicine
- The College of Medicine of the Future

4:20 p.m. Committee Reports

- Hospital Financial Performance
- Quality and Patient Safety
- Legislative Report

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

4:45 p.m. **Old Business**

4:50 p.m. **New Business**

- Next meeting: November 3, 2014, 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 Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

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

Reports for Information Only:

- Dashboard Report