

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 2, 2016

**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, September 7, 2016, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois.

The meeting will also be webcast live at the following address:  
<http://www.uis.edu/technology/uislive.html>



Dedra M. Williams  
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

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

The meeting will be webcast live at the following address:  
<http://www.uis.edu/technology/uislive.html>

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

## Wednesday, September 7, 2016

### 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 July 20, 2016

### 3:05 p.m. **Review Recommended Board Items for September 8, 2016, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Interim Vice President for Academic Affairs
- Appoint Interim Vice President for Research
- Appoint Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Appoint Dean, Carle Illinois College of Medicine, Urbana
- Appoint Interim Dean, College of Education, Urbana
- Revise Funding for the University of Illinois Deloitte Foundation Center for Business Analytics, College of Business, Urbana
- Approve Multiyear Agreement with Head Varsity Coach, Football, Urbana
- Appoint Interim Dean, College of Liberal Arts and Sciences, Springfield
- Appoint Interim Dean, College of Public Affairs and Administration, Springfield

### 3:30 p.m. **Presentations**

- Sexual Assault Prevention Update
- Academic Unit Review

### 4:10 p.m. **Old Business**

### 4:15 p.m. **New Business**

- Next meeting: November 9, 2016, 3:00 p.m., Michele Thompson Rooms B and C, UIC Student Center West, 828 Wolcott Avenue, Chicago, Illinois

### 4:20 p.m. **Meeting of the Committee Adjourns When Business is Complete**