

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

NOTICE

July 7, 2014

On call of the co-chairs, a meeting of the search committee to assist in the selection of a president of the University of Illinois will be held on Friday, July 11, 2014, beginning at noon. (A copy of the schedule and agenda is attached.)

The committee will meet in the Board Room of Alice Campbell Alumni Center, 601 S. Lincoln Ave., Urbana, Ill. The meeting will also be available via videoconference from Room 414, Administrative Office Building, 1737 W. Polk St., Chicago, Ill., and webcast live at <http://www.uis.edu/technology/uislive.html>.

The committee will meet in open session to discuss the search process and in executive session to consider University employment or appointment-related matters.



Susan M. Kies
Secretary, Board of Trustees

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 - Mr. McKeever
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UNIVERSITY OF ILLINOIS
Board of Trustees
Meeting of the Search Committee to Assist in the Selection of a President, 2014

Friday, July 11, 2014

Board Room, Alice Campbell Alumni Center
601 South Lincoln Avenue
Urbana, Illinois

VIDEOCONFERENCE LOCATION
Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

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

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate schedules, the length of sessions, breaks and other needs.

- 12:00 p.m. **Meeting of the Search Committee convenes**
- Roll call
 - Identification of search committee members and others present
 - Opening remarks by the co-chairs of the committee
 - Review of the minutes of the May 19, 2014, meeting for approval
- 12:10 p.m. **Comments from the President of the University**
- 1:30 p.m. **Process of the Search Committee to date**
- 2:00 p.m. **Motion to go into Executive Session**
The Committee meets in executive session to consider:
University employment or appoint-related matters
- 4:00 p.m. **Meeting of the Search Committee adjourns**