

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

October 17, 2019

NOTICE

On call of the chair, a meeting of the Ad Hoc Search Committee for the Secretary of the Board of Trustees and of the University will be held on Tuesday, October 22, 2019, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

For a portion of the meeting, the committee will meet in closed session to consider University employment or appointment-related matters.

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois.



Dedra M. Williams
Secretary, Board of Trustees

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

**Meeting of the Ad Hoc Search Committee
for the Secretary of the Board of Trustees and of the University
University of Illinois**

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

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

Tuesday, October 22, 2019

3:00 p.m. **Meeting of the search committee convenes**

- Roll call
- Review and approval of minutes of October 2, 2019, meeting

3:05 p.m. **Motion for executive session**

*The committee meets in executive session to consider
University employment or appointment-related matters.*

4:00 p.m. **Meeting of the search committee adjourns**