

UNIVERSITY OF ILLINOIS

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The Board of Trustees
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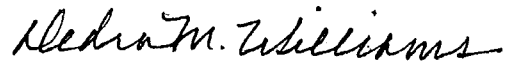
October 28, 2019

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 Thursday, October 31, 2019, beginning at 10:00 a.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 the Quad Room, Illini Center, 19th floor, 200 S. Wacker Drive, 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**

Quad Room, Illini Center, 19th floor, 200 S. Wacker Drive, Chicago, Illinois

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

Thursday, October 31, 2019

10:00 a.m. Meeting of the search committee convenes

- Roll call
- Review and approval of minutes of October 22, 2019, meeting

10:05 a.m. Motion for executive session

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

2:00 p.m. Meeting of the search committee adjourns