

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

April 17, 2015

NOTICE

On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Thursday, April 23, 2015, beginning at 1:00 p.m. (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 locations:

Room 1030, National Center for Supercomputing Applications,
1205 West Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center,
One University Plaza, Springfield campus

Dean's Conference Room, College of Medicine, 1601 Parkview Avenue,
Rockford campus

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



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 Governance, Personnel, and Ethics 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

Dean's Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford, Illinois

The Governance, Personnel, and Ethics Committee 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.

Thursday, April 23, 2015

1:00 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 February 26, 2015

1:05 p.m. Review Recommended Board Items for May 7, 2015, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Chief Internal Auditor
- Appoint Members to the Athletic Board, Urbana
- Approve Revisions to University of Illinois Policy, Federal Family and Medical Leave Act

1:15 p.m. Review Committee Item

- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

1:20 p.m. Presentations

- Cyber Security
- Update on the State Universities Civil Service System

2:00 p.m. Old Business

- Update on Governing Documents Review

2:05 p.m. **New Business**

- Next Meeting – July 9, 2015, 1:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Dean’s Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford, Illinois

2:10 p.m. **Executive Session**

2:15 p.m. **Meeting of the Committee Adjourns When Business is Completed**