

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

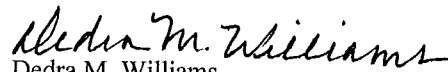
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

NOTICE

March 31, 2017

On call of the chair, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois will be held Wednesday, April 5, 2017, beginning at 4 p.m. (A copy of the schedule is attached.)

The committee will meet via videoconference in Dean's Conference Room, College of Medicine, 1601 Parkview Ave., Rockford, Ill., and Room 414, Administrative Office Building, 1737 W. Polk St., Chicago, Ill.


Dedra M. Williams
Secretary, Board of Trustees

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

Meeting of the Executive Committee
of the Board of Trustees
University of Illinois

Wednesday, April 5, 2017

VIDEOCONFERENCING LOCATIONS

*DEAN'S CONFERENCE ROOM, COLLEGE OF MEDICINE, 1601 PARKVIEW AVENUE, ROCKFORD, ILLINOIS
ROOM 414 ADMINISTRATIVE OFFICE BUILDING, 1737 West Polk Street, Chicago, Illinois*

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 board members' schedules, the length of sessions, breaks and other needs.

- 4:00 p.m. Meeting of the Executive Committee Convenes
- Roll Call
 - Identification of University Officers and Others Present
- 4:10 p.m. Presentation of Items on Agenda
- Presentation of Regular Agenda
 - Vote on Regular Agenda Item
- 4:30 p.m. Meeting of the Executive Committee Adjourns

REGULAR AGENDA

Award Honorary Degree, Chicago