

Meeting of the Executive Committee
of the Board of Trustees

University of Illinois

Wednesday, August 12, 2015

*ROOM 364, HENRY ADMINISTRATION BUILDING
506 SOUTH WRIGHT STREET, URBANA, ILLINOIS*

VIDEOCONFERENCING LOCATIONS

*ROOM 414 ADMINISTRATIVE OFFICE BUILDING
1737 West Polk Street, Chicago, Illinois*

*THE HATMAKER ROOM, ROOM 550, PUBLIC AFFAIRS CENTER,
One University Plaza, Springfield, Illinois*

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

- 2:00 p.m. Meeting of the Executive Committee Convenes
- Roll Call
 - Identification of University Officers and Others Present
- 2:05 p.m. Presentation of Items on Agenda
- Presentation of Regular Agenda
 - Vote on Regular Agenda Items
- 3:00 p.m. Meeting of the Executive Committee Adjourns

Regular Agenda

1. Accept Resignation of Phyllis M. Wise, as Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois, and Approve Revised Employment Agreement **[ITEM NOT APPROVED, 8-12-2015]**
2. ~~Appoint Interim Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois~~ **[WITHDRAWN, 8-12-2015]**