

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

Thursday, August 14, 2008

*East Conference Room, Third Floor
The Illini Center
200 South Wacker Drive, Chicago, Illinois*

*Teleconference phone number: 866-209-6438
Participant Code: 524989*

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- 2:00 p.m. **Meeting of the Executive Committee Convenes**
- Roll Call
 - Agenda
- 2:30 p.m. **Meeting of the Executive Committee Adjourns**

Agenda

Regular Agenda

01. Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana

Roll Call Agenda

02. Approve Lease of Space for the Chicago Technology Park Research Center to Illinois Medical District Commission, Chicago