

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

August 15, 2014

NOTICE

On call of the Chair, a Meeting of the Executive Committee of the Board of Trustees of the University of Illinois will be held in Room 414 Administrative Office Building, 1737 West Polk Street, Chicago, Illinois, on Monday, August 18, 2014, beginning at 2:30 p.m. (A copy of the schedule/agenda is attached.)

The meeting will also be available via videoconference from Room 364, Henry Administration Building, 506 South Wright St., Urbana, Ill.

In closed session, the Executive Committee will consider University employment or appointment-related matters, and pending, probable or imminent litigation against, affecting, or on behalf of the University.

By copy of this notice, all of the other Board members are notified. If you have questions, please call 217/333-1920. Other interested parties are invited to join until the meeting is closed.



Susan M. Kies
Secretary, Board of Trustees

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

Meeting of the Executive Committee
of the Board of Trustees

University of Illinois

Monday, August 18, 2014

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

*VIDEOCONFERENCING LOCATION
ROOM 364, HENRY ADMINISTRATION BUILDING, 506 SOUTH WRIGHT STREET, URBANA,
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.

- 2:30 p.m. Meeting of the Executive Committee Convenes
- Roll Call
 - Introductions
- 2:35 p.m. Executive Session
- 3:30 p.m. Meeting of the Executive Committee Adjourns