

# 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 29, 2011

## NOTICE

On call of the Chair, the Executive Committee of the Board of Trustees of the University of Illinois will meet in Room 414 Administrative Office Building, 1737 West Polk Street, Chicago, Illinois, on Wednesday, August 31, 2011, beginning at 1:00 p.m. After the meeting convenes in open session, the first order of business will be a motion to hold an executive session.

In closed session, the Executive Committee will consider University employment or appointment-related matters. (A copy of the schedule/agenda is attached.) The next regular meeting of the Board of Trustees is scheduled for September 9, 2011.

  
Michele M. Thompson  
Secretary, Board of Trustees

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- President Michael J. Hogan
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