# Meeting of Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois

Thursday, December 17, 2009

# <u>Urbana Campus –via videoconference</u> <u>Room 376, Henry Administration Building</u> <u>506 South Wright Street</u> <u>Urbana, Illinois</u>

CHICAGO CAMPUS –VIA VIDEOCONFERENCE ROOM 206 A/B, STUDENT CENTER WEST 828 SOUTH WOLCOTT AVENUE CHICAGO, ILLINOIS

Springfield campus –via videoconference The Hatmaker Room, Room 550 Public Affairs Center, One University Plaza Springfield, Illinois

TELECONFERENCE: 866-209-6438
PARTICIPANT CODE: 870515

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# 4:30 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of University Officers and Other Trustees Present or Participating via Telephone
- Opening Remarks by the Chair of the Committee

# 4:35 p.m. **Discussion of Organization of Committee**

# 5:30 p.m. **Meeting of the Committee adjourns**