

Board Meeting
December 2, 2011

UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES
SCHEDULE OF MEETINGS
2012-2013 AND 2013-2014

| <u>Date</u> | <u>Location</u> |
|--|-----------------|
| 2012-2013 | |
| Friday, September 14 | Urbana |
| Thursday, November 8 | Springfield |
| Wednesday/Thursday, January 23-24 (Board Retreat and Meeting) | Chicago |
| Thursday, March 7 | Urbana |
| Thursday, May 23 | Chicago |
| Wednesday/Thursday, July 24-25 (Board Retreat and Meeting) | Chicago |
| 2013-2014 | |
| Thursday, September 12 | Urbana |
| Thursday, November 14 | Springfield |
| Wednesday/Thursday, January 22-23 (Board Retreat and Meeting) | Chicago |
| Thursday, March 6 (or Wednesday, March 12) | Urbana |
| Thursday, May 22 | Chicago |

Wednesday/Thursday, July 23-24
(Board Retreat and Meeting)

Chicago

Meetings begin at 8:00 a.m. unless announced otherwise.

The Audit, Budget, Finance, and Facilities Committee will meet approximately ten days prior to each Board meeting.

The University Healthcare System Committee and the Academic and Student Affairs Committee will normally meet the day before each Board meeting.

The Governance, Personnel, and Ethics Committee will meet a few days before each Board meeting unless announced otherwise.