

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

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

NOTICE

December 18, 2013

On call of the Chair, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois will be held Friday, December 20, 2013, beginning at 11:30 a.m. (A copy of the schedule and agenda is attached.)

The Board of Trustees will meet in Room 414 Administrative Office Building, 1737 West Polk Street, Chicago, Ill. The meeting will also be available via videoconference from the following locations:

Room 364, Henry Administration Building, 506 S. Wright St., Urbana, Ill.

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Ill.



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

Friday, December 20, 2013

Room 414 Administrative Office Building
1737 West Polk Street
Chicago, Illinois

VIDEOCONFERENCING LOCATIONS

Room 364, Henry Administration Building, 506 South Wright Street, Urbana, Illinois
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, 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.

- 11:30 a.m. Meeting of the Executive Committee Convenes
- Roll Call
 - Presentation of Roll Call Agenda Item
 - Vote on Item
- 12:00 p.m. Meeting of the Executive Committee Adjourns

Roll Call Agenda

01. Award Contract for Renovation and Addition, State Farm Center, Urbana