

**Meeting of the Executive Committee
of the
Board of Trustees of the University of Illinois**

December 3, 2007

*East Conference Room, Third Floor
The Illini Center
200 South Wacker Drive, Chicago, Illinois*

*Teleconference phone number: 877-322-9654
Participant Code: 728644*

Monday, December 3, 2007

- 3:00 p.m. **Meeting of the Executive Committee Convenes**
- Roll Call
 - Agenda
- 3:30 p.m. **Meeting of the Executive Committee Adjourns**

Agenda

Regular Agenda

01. Approve Appointment of Interim Chancellor, Chicago

Roll Call Agenda

02. Employ Architect/Engineer for National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana