

UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES SPECIAL MEETING

Via Telephone Conference Call

Conference Call: (877) 322-9654
Pass Code: 800490

December 8, 2006

10:00 a.m.

- I. Meeting Convenes
 - Roll Call
 - Introductions
- II. Welcome and opening remarks
—*Lawrence C. Eppley, Chair of the Board of Trustees*
- III. Report from President White
- IV. Reports from:
 - Chancellor Herman
 - Chancellor Manning
 - Chancellor Ringeisen
 - Vice President Chicoine
- V. Concluding comments— *Chairman Lawrence C. Eppley*
 - Announcements
 - Adjourn