UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

February 17, 2010

NOTICE

On call of the Chair, a meeting of the Audit, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois will be held on Monday, February 22, 2010, beginning at 1:00 p.m. (A copy of the schedule is attached.)

The committee will meet via video conference from the following two locations:

Room 414 Administrative Office Building, 1737 W. Polk Street, Chicago campus

Room 364 Henry Administration Building, 506 S. Wright Street, Urbana campus

Those who wish to join the meeting telephonically, please call 1-800-930-8730, participant code 7738213#, a few minutes before 1:00 p.m.

Michele M. Thompson

Secretary, Board of Trustees

c. Members of the Board of Trustees President Ikenberry Mr. McKeever University Officers Members of the Press