

# Meeting of the Board of Trustees University of Illinois

## *Special Meeting*

*Tuesday, February 3, 2009*

*UIC Student Services Building, Rooms B and C  
1200 West Harrison Street, Chicago, Illinois*

### **Tuesday, February 3, 2009**

4:30 p.m.            **Meeting of the Board Convenes**

- Roll Call

4:35 p.m.            **Executive Session**

The Board meets in Executive Session to consider:

1. University employee matters

6:30 p.m.            **Meeting of the Board Adjourns**