

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

Monday, February 9, 2009

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

*Teleconference phone number: 866-209-6438
Participant Code: 887205*

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- 2:30 p.m. **Meeting of the Executive Committee Convenes**
- Roll Call
 - Roll Call Agenda
- 3:00 p.m. **Meeting of the Executive Committee Adjourns**

Agenda

Regular Agenda

01. Appoint Vice Chancellor for Administrative Services, Chicago

Roll Call Agenda

02. Approve Auxiliary Facilities System Revenue Bonds, Series 2009A
03. Increase Project Budget for South Campus Mixed Use Development, Chicago