January 9, 2020

NOTICE

On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, January 15, 2020, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago.

The meeting will also be webcast live at the following address:
http://www.uis.edu/technology/uislive.html

Dedra M. Williams
Secretary, Board of Trustees

c. Members of the Board of Trustees
   President Killeen
   Mr. McKeever
   University Officers
   Members of the Press
Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address: http://www.uis.edu/technology/uislive.html

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Wednesday, January 15, 2020

2:00 p.m.* Meeting of the Committee Convenes

• Roll Call
• Identification of Other Trustees and University Officers Present
• Opening Remarks by the Chair of the Committee
• Action Item- Approval of Minutes of Meeting of November 13, 2019

2:05 p.m. Review Recommended Board Items for January 16, 2020, Board Meeting

• Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
• Appoint Director, Department of Intercollegiate Athletics, Springfield
• Approve Project Budget and Award Construction Contracts for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
• Revisions to University Policy Background Checks

2:20 p.m. Presentation

• Policy on Background Checks: Annual Report
• Legislative Update

2:30 p.m. Old Business

New Business

• Next Meeting- March 11, 2020, 2:00 p.m., in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

2:35 p.m. Meeting of the Committee Adjourns When Business is Completed

* It is expected that this meeting will begin either at 2:00 p.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.