

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

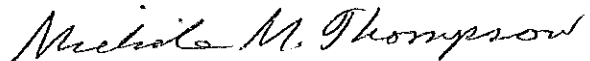
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

January 12, 2011

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 Tuesday, January 18, 2011, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 206 A & B, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. A video connection from the Urbana campus will be available in Room 364 Henry Administration Building, 506 South Wright Street, Urbana and from the Springfield campus in the Hatmaker Room, 550 Public Affairs Center, One University Plaza, Springfield. The meeting also can be joined via telephone by calling 1-866-209-6438, participant code 870515, a few minutes before 2:00 p.m.



Michele M. Thompson
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Hogan
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

Tuesday, January 18, 2011

UIC Student Center West, Room 206 A & B
828 South Wolcott Avenue, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Henry Administration Building, Room 364
506 South Wright Street, Urbana, Illinois

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield, Illinois

Teleconference phone number: 866-209-6438
Participant Code: 870515

Tuesday, January 18, 2011

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
- Review and Approval of Minutes of Meeting of December 6, 2010

Reports to the Committee

- Report on Leadership Development Training
- Report on Responses to Questions and Comments Posed During the Board of Trustees' Retreat July 21, 2010

Review Recommended Board Items

- Approve Amendments to Policy on Conflicts of Commitment and Interest
- Approve Amendments to Operating Agreement of the University of Illinois Research Park, LLC, to Change Composition of the Board of Managers

- **Old Business**
- **New Business**
 - Schedule Next Meeting: March 22, 2011, time to be determined, Springfield campus

4:00 p.m. **Meeting of the Committee Adjourns or When Business is Completed**