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 14, 2010

NOTICE

On call of the Chair, a meeting of the Hospital Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, January 20, 2010, beginning at 1:00 p.m. The meeting will be held in Rooms 1130 A and B of the University of Illinois Hospital.

This is to be an organizing meeting for the committee. (A copy of the agenda is attached.)

Those who wish to join the meeting telephonically, please call 866-209-6438, pass code 870515.

Midele M. Thompson

Michele M. Thompson Secretary, Board of Trustees

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