

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

July 11, 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 Friday July 15, 2011, beginning at 9:00 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms 218/219, UIC Student Residence Hall, 818 South Wolcott Avenue, Chicago, Illinois. The meeting will also be available via videoconference from the following two locations:

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

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


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

UIC Student Residence Hall, Rooms 218/219
818 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

Friday, July 15, 2011

9:00 a.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 June 14, 2011

Review Recommended Board Items for July 21, 2011, Board Meeting

- Appointment of Campus Representatives to the Board of Managers of the University of Illinois Research Park, LLC; Appoint Representatives to the Research Park Design Review Committee; Amend and Restate Services and Management Agreement between the University of Illinois Research Park, LLC and the Board of Trustees of the University of Illinois
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletics Staff
- Promotions in Academic Rank and Change in Tenure, 2011-2012
- Amend the *Bylaws* of the Board of Trustees

Old Business

- Board retreat schedule

New Business

- Next Meeting – August 25, 2011, Rooms 218/219, Student Residence Hall, Chicago; Video conference sites: Room 364 Henry Administration Building, Urbana; Room 550 Public Affairs Center, Springfield

Motion for Executive Session

- *The Committee meets in executive session to consider:*
 - *University employment or appointment-related matters*

11:00 a.m. Meeting of the Committee Adjourns or When Business is Completed