

# University of Illinois Board of Trustees

## Meeting Schedule for Retreat

Wednesday, July 18, 2012  
UIC Student Center West  
828 South Wolcott Avenue, Chicago, Illinois  
Michele M. Thompson Rooms A, B, and C

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members schedules, the length of sessions, breaks and other needs.

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|------------|---|
| 10:00 a.m. | Convene Retreat <ul style="list-style-type: none"><li>• Roll Call</li><li>• Identification of University Officers Present</li><li>• Opening Remarks by the Chair of the Board</li><li>• Chair of the Governance, Personnel and Ethics Committee<ul style="list-style-type: none"><li>○ Presentation of the day's format</li></ul></li><li>• Opening Remarks by the President<ul style="list-style-type: none"><li>○ Introduce Chancellors/Panel Members</li></ul></li></ul> |
| 10:10 a.m. | Chancellors present top priorities <ul style="list-style-type: none"><li>• Urbana</li><li>• Chicago</li><li>• Springfield</li></ul>   |
| 11:15 a.m. | Break   |
| 11:30 a.m. | Convene Panel/begin Panel Presentations <ul style="list-style-type: none"><li>• Questions follow presentations</li></ul>  |
| 12:45 p.m. | Break (Board of Trustees meeting recess )   |
| 1:00 p.m.  | Begin Breakout Discussions during lunch <ul style="list-style-type: none"><li>• Breakout Groups</li><li>• Facilitated discussions</li></ul>   |
| 2:15 p.m.  | Break   |
| 2:30 p.m.  | Regular Meeting Resumes (re-convene Board of Trustees meeting) <ul style="list-style-type: none"><li>• Breakout Groups: Scribes report summary of discussions</li></ul>   |
| 3:15 p.m.  | Adjourn   |