

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 13, 2018

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 Thursday, July 19, 2018, beginning at 10:00 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois.

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



Dedra M. Williams
Secretary of the 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

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

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.

Thursday, July 19, 2018

10:00 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
- *Action Item*- Approval of Minutes of Meeting of May 16, 2018

10:05 a.m. **Review Recommended Board Items for July 19, 2018, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Vice President/Chief Financial Officer and Comptroller
- Approve Revisions to University Conflict of Commitment and Interest Policy and Approve Two New Related Policies
- Appoint Head Coach, Women's Basketball, Chicago

10:15 a.m. **Presentations**

- Legislative Update
- International Travel Safety

10:25 a.m. **Old Business**

New Business

- Next Meeting- September 26, 2018, 2:00 p.m. in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

10:30 a.m. **Meeting of the Committee Adjourns When Business is Completed**

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