

# UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

## NOTICE

July 15, 2016

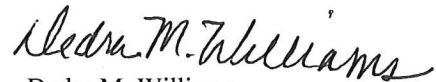
The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, July 20, 2016, in Illini Rooms B and C, 1401 W. Green St., Urbana, Illinois, beginning at 11 a.m. The meetings will also be webcast live at <http://www.uis.edu/technology/uislive.html>.

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.

The schedule is as follows:

### Wednesday, July 20

11:00 a.m.	Meeting of the Board of Trustees (Board Retreat) convenes
11:15 a.m.	Presentations
12:15 p.m.	Break; meeting of the Board of Trustees (Board Retreat) recesses
12:30 p.m.	Discussion
2:00 p.m.	Meeting of the Board of Trustees (Board Retreat) resumes
4:00 p.m.	Meeting of the Board of Trustees (Board Retreat) adjourns



Dedra M. Williams  
Secretary, Board of Trustees

- c. Members of the Board of Trustees  
President Killeen  
University Officers  
Members of the Press

# University of Illinois Board of Trustees

## Meeting Schedule for Retreat

Wednesday, July 20, 2016  
Urbana-Champaign Campus, Illini Union  
1401 West Green Street, Urbana, Illinois  
Illini Rooms 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.

The Board of Trustees Retreat will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

- 11:00 a.m.      Retreat Convenes – Chairman Edward L. McMillan
- Roll Call
  - State Song, performed by Adrian Sanchez
  - Chairman Edward L. McMillan: Welcome
  - Moderator: Megan Styles
- 11:05 a.m.      President Tim Killeen: Opening Remarks
- 11:15 a.m.      Pillar Speakers:  
Pillar I – Michael Amiridis, Chancellor UIC  
Pillar II – Princess Imoukuede, Assistant Professor, Bioengineering UIUC  
Pillar III – Sara Rusch, Regional Dean, College of Medicine at Peoria  
Pillar IV – Megan Styles, Assistant Professor, Environmental Studies UIS
- 12:00 p.m.      Individual Declaration Statements
- 12:15 p.m.      Board Meeting Recess: Break (Box lunches)
- 12:30 p.m.      Begin Breakout Discussions during working lunch
- Breakout Groups (90 minutes)
- 2:00 p.m.      Regular Meeting Resumes (re-convene Board of Trustees meeting)  
Each group will present their recommendations to the plenary group  
10 minute presentations followed by group's declarative statement
- 3:45 p.m.      President Tim Killeen: Wrap up discussion
- 4:00 p.m.      Adjourn