

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, 2011

The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, July 20, 2011, and a one-day meeting on Thursday, July 21, 2011. Please note the locations and 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:

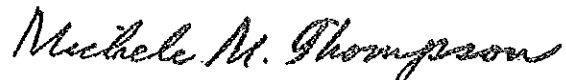
Wednesday, July 20 - UIC Forum, Main Hall C, 725 West Roosevelt Road, Chicago

11:00 a.m. Meeting of the Board of Trustees (convenes) **Board Retreat**
12:30 p.m. Invitational Lunch
1:45 p.m. Meeting of the Board of Trustees (resumes)
2:55 p.m. Break
3:10 p.m. Meeting of the Board of Trustees (resumes)
4:15 p.m. Meeting of the Board of Trustees (Executive Session)
5:15 p.m. Meeting of the Board of Trustees (adjourns)

Thursday, July 21 - UIC Student Center West, Chicago Rooms B and C, 828 South Wolcott Avenue, Chicago

8:00 a.m. Meeting of the Board of Trustees (convenes)
8:05 a.m. Meeting of the Board of Trustees (Executive Session)
9:00 a.m. Meeting of the Board of Trustees (Regular Session)
10:00 a.m. Report from Chair: Audit, Budget, Finance, and Facilities Committee and Presentations
11:00 a.m. Report from Chair: Governance, Personnel, and Ethics Committee
11:20 a.m. Report from Chair: Academic and Student Affairs Committee
11:40 a.m. Meeting of the Board of Trustees (Executive Session) [Room 213--working lunch]
12:40 p.m. Meeting of the Board of Trustees (resumes)
Report on Legislative Session, Spring 2011
1:10 p.m. Consideration of Agenda Items
--Regular Agenda, vote on items
--Roll Call Agenda, vote on items
1:30 p.m. Other Reports and Comments
--Public Comment Session
2:30 p.m. Meeting of the Board of Trustees (adjourns)

Please use the enclosed questionnaire to notify this office of whether or not you plan to attend.



Michèle M. Thompson
Secretary, Board of Trustees

Enclosure

**ADDITIONAL SCHEDULE
JULY 2011
MEETING OF THE BOARD OF TRUSTEES**

Wednesday, July 20

5:30 p.m. **Social Hour**
 Courtyard
 Jane Addams Hull-House, 800 South Halsted Street

6:30 p.m. **Dinner**
 Second Floor, East Terrace
 UIC Student Center East, 750 South Halsted Street

Thursday, July 21

7:00 a.m. **Breakfast**
 Chicago Room A, UIC Student Center West, 828 South Wolcott Avenue

**ADDITIONAL SCHEDULE
JULY 2011
MEETING OF THE BOARD OF TRUSTEES**

Thursday, July 21

7:00 a.m. Breakfast
Chicago Room A, UIC Student Center West

11:40 a.m. Luncheon
Chicago Room A, UIC Student Center West