

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

REVISED July ~~14~~**16**, 2010

The Board of Trustees of the University of Illinois ~~and meetings of committees of the Board will be held in Chicago on Wednesday and Thursday, July 21-22, 2010.~~ **will hold a retreat on July 21, 2010, and a one-day meeting on July 22, 2010.** 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 21 – College of Medicine Research Building, 909 South Wolcott Avenue, Chicago (8th Floor Conference Room (8175))

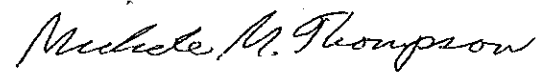
8:00 a.m. Meeting of the Board of Trustees (convenes) **Board Retreat**
10:00 a.m. Break
10:15 a.m. Meeting of the Board of Trustees (resumes)
12:00 p.m. Meeting of the Board of Trustees (Executive Session) [**Room 7175 College of Medicine Research Building--working lunch**]
12:00 p.m. Invitational Luncheon (**Chicago Room A, UIC Student Center West, 828 South Wolcott Avenue, Chicago**)
1:00 p.m. Meeting of the Board of Trustees (resumes)
2:30 p.m. Break
2:45 p.m. Meeting of the Board of Trustees (resumes)
4:00 p.m. Meeting of the Board of Trustees (Executive Session)
5:00 p.m. Meeting of the Board of Trustees (~~recesses~~**adjourns**)

Thursday, July 22 - Chicago Rooms B & C, UIC Student Center West, 828 S. Wolcott Avenue, Chicago

8:00 a.m. Meeting of the Board of Trustees (~~reconvenes~~**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)
10:30 a.m. Report from Chair: Audit, Budget, Finance, and Facilities Committee and Presentations
11:30 a.m. Meeting of the Board of Trustees (Executive Session) [**Room 213--working lunch**]
11:30 a.m. Invitational Luncheon (**Chicago Room A, UIC Student Center West, 828 South Wolcott Avenue, Chicago**)

- 1:00 p.m. Meeting of the Board of Trustees (Regular Session resumes)
Consideration of Agenda Items
--Regular Agenda, vote on items
--Roll Call Agenda, vote on items
- 1:15 p.m. Other Reports and Comments
--Public Comment Session
- 2:15 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