

**Meeting of the Executive Committee  
Of the  
Board of Trustees of the University of Illinois**

*July 6, 2007*

*The East Conference Room  
Illini Center  
200 South Wacker Drive, Chicago, Illinois*

*Teleconference phone number: 877-807-5706  
Participant Code: 560100*

**Friday, July 6, 2007**

- 1:30 p.m.    **Meeting of the Executive Committee Convenes**
- Roll Call
  - Agenda
- 2:00 p.m.    **Meeting of the Executive Committee Adjourns**

**Agenda**

**Regular Agenda**

01.    Appointment of New Directors to Prairieland Energy, Inc., Board of Directors