

# 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 5, 2016

The Board of Trustees of the University of Illinois will hold special meetings on Friday, July 8, 2016, beginning at 8:00 a.m., and Saturday, July 9, 2016, beginning at 9:00 a.m., in Room 2025, Hilton Chicago O'Hare Airport, O'Hare International Airport, Chicago, Ill. (A copy of the schedule and agenda is attached.)

The Board will meet in executive session to consider University employment or appointment-related matters.

  
Dedra M. Williams  
Secretary, Board of Trustees

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

# University of Illinois Board of Trustees Special Meetings

Friday, July 8, 2016, 8:00 a.m.  
and Saturday, July 9, 2016, 9:00 a.m.

Room 2025  
Hilton Chicago O'Hare Airport  
O'Hare International Airport  
Chicago, Illinois

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.

## Friday, July 8, 2016

- 8:00 a.m.     **Special Meeting of the Board of Trustees Convenes**
- Roll call
- 8:05 a.m.     **Motion to go into Executive Session**  
The Board meets in executive session to consider:  
University employment or appointment-related matters
- 1:45 p.m.     **Special Meeting of the Board of Trustees Adjourns**

## Saturday, July 9, 2016

- 9:00 a.m.     **Special Meeting of the Board of Trustees Convenes**
- Roll call
- 9:05 a.m.     **Motion to go into Executive Session**  
The Board meets in executive session to consider:  
University employment or appointment-related matters
- 1:35 p.m.     **Special Meeting of the Board of Trustees Adjourns**