

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

June 10, 2011

**NOTICE**

On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Tuesday, June 14, 2011, beginning at 3:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms 206 A and B, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. The meeting will also be available via videoconference from the following two locations:

Room 364 Henry Administration Building  
506 South Wright Street, Urbana campus

Hatmaker Room, Room 550 Public Affairs Center  
One University Plaza, Springfield campus

*Michele M. Thompson*  
Michele M. Thompson  
Secretary, Board of Trustees

c: Members of the Board of Trustees  
President Hogan  
Mr. McKeever  
University Officers  
Members of the Press

# Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

UIC Student Center West, Rooms 206 A and B  
828 South Wolcott Avenue, Chicago, Illinois

## VIDEOCONFERENCE LOCATIONS

Henry Administration Building, Room 364  
506 South Wright Street, Urbana, Illinois

Hatmaker Room, Room 550 Public Affairs Center  
One University Plaza, Springfield, Illinois

**Tuesday, June 14, 2011**

3:30 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of May 25, 2011

**Review Recommended Board Item for July 21, 2011, Board Meeting**

- Amend *Bylaws* of the Board of Trustees

**Old Business**

- Discussion of Board Retreat

**New Business**

- Next Meeting – **June 30, 12:00 p.m.**, Rooms 218/219, Student Residence Hall, Chicago;  
Video conference sites: Room 364 Henry Administration Building, Urbana; Room 550  
Public Affairs Center, Springfield

**Motion for Executive Session**

- *The Committee meets in executive session to consider:*
  - *University employment or appointment-related matters*

5:00 p.m. **Meeting of the Committee Adjourns or When Business is Completed**