

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

*Wednesday, June 24, 2009*

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

*Teleconference phone number: 888-422-7128  
Participant Code: 732327*

## **Wednesday, June 24, 2009**

- 2:00 p.m.     **Meeting of the Executive Committee Convenes**
- Roll Call
  - Identification of University Officers and Others Present
  - Opening Remarks from the Chair of the Board
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- 2:10 p.m.     **Presentation of Items on Agenda**
- Regular Agenda
  - Vote on Regular Agenda Items
  - Roll Call Agenda
  - Vote on Roll Call Agenda Items
- 2:30 p.m.     **Meeting of the Executive Committee Adjourns**

### **Agenda**

#### **Regular Agenda**

01.     Appoint Interim Dean, College of Nursing, Chicago

#### **Roll Call Agenda**

02.     Approve Tuition Rates, Academic Year 2010
03.     Approve Tuition and Fee Increases, Cost Recovery, Off Campus, On-Line, and Aviation Programs, Fiscal Year 2010
04.     Purchase Recommendation