

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 22, 2009

**NOTICE**

On call of the Chair, the Executive Committee of the Board of Trustees of the University of Illinois will meet at the Illini Center, 200 S. Wacker Drive, Chicago, Illinois, on Wednesday, June 24, 2009, beginning at 2:00 p.m. The location for the meeting is in the **East** Conference Room, third floor.

The purpose of the meeting is to act upon items which cannot wait until the next regular meeting of the Board of Trustees. (A copy of the schedule and agenda is attached.) The next meeting is scheduled for July 23, 2009.

By copy of this notice, all of the other Board members are notified. If you would like to join this meeting via telephone on June 24, please call 888-422-7128, pass code 732327, a few minutes before 2:00 p.m. If you have questions, please call 217-333-1920.

  
Michele M. Thompson  
Secretary, Board of Trustees

Attachment

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