## 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 25, 2009

## **NOTICE**

An emergency meeting of the Board of Trustees of the University of Illinois will be held on Thursday, June 25, 2009, beginning at 11:00 a.m., in Room 206 A & B at Student Center West, 828 South Wolcott Avenue, Chicago campus, Chicago, Illinois. After the meeting convenes in open session, the first order of business will be a motion to hold an executive session.

In closed session, the Board of Trustees will consider University employee matters, and pending, probable or imminent litigation against, affecting, or on behalf of the University.

> Michiele M. Thompson Michele M. Thompson Secretary, Board of Trustees

c. Members of the Board of Trustees President Joseph B. White Mr. Lester H. McKeever, Jr. **University Officers** Members of the Press