

Meeting of the Board of Trustees University of Illinois

Special Meeting

Thursday, June 25, 2009

*CHICAGO CAMPUS, UIC STUDENT CENTER WEST, ROOMS 206 A & B
828 SOUTH WOLCOTT AVENUE, CHICAGO, ILLINOIS*

*Teleconference phone number: 866-209-6438
Participant Code: 887205**

Thursday, June 25, 2009

11:00 a.m.

Meeting of the Board Convenes

- Roll Call

11:05 a.m.

Motion for Executive Session

The Board meets in Executive Session to consider:

1. University employee matters
2. Pending, probable or imminent litigation against, affecting, or on behalf of the University

12:00 noon

Meeting of the Board Adjourns

*The only business in open session will be a motion to hold an executive session.