

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, 2012

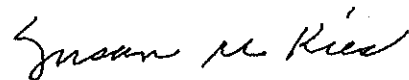
NOTICE

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 Thursday, June 28, 2012, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois. The meeting will also be available via videoconference from the following locations:

Room 1030 National Center for Supercomputing Applications
1205 West Clark Street, Urbana campus

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



Susan M. Kies
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Hogan
President Designate Easter
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**

Room 414 Administrative Office Building
1737 West Polk, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications
1205 West Clark Street, Urbana, Illinois

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

TELECONFERENCE INFORMATION

Phone Number: 877-290-4194
Conference ID Number: 94447998

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Thursday, June 28, 2012

1:00 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 17, 2012

Review Recommended Board Items for ~~July 18, 2014~~ July 19, 2012, Board Meeting

- Vice Chancellor for Research, Chicago
- Dean, College of Business Administration, Chicago
- Dean, College of Liberal Arts and Sciences, Chicago
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Promotions in Academic Rank and Change in Tenure, 2012-2013
- Honorary Doctorate Degree, Urbana
- Rename the Bachelor of Arts in Liberal Sciences in Rhetoric, Urbana
- Establish the Nathalie P. Voorhees Center for Neighborhood and Community Improvement, College of Urban Planning and Public Affairs, Chicago
- Revisions to University Policy on Conflict of Commitment and Interest
- Rename the Center for Pharmacoeconomic Research, College of Pharmacy, Chicago

Presentations

- Legislative Session, 2011-2012

Old Business

- Discussion of Board Retreat

New Business

- Next Meeting – August 28, 2012, 3 p.m., Room 414, Administrative Office Building, Chicago;
Videoconference sites: Room 1030 National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield

3:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**