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 2, 2010

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 Monday, June 7, 2010, beginning at 12:00 noon. The meeting will be held in Rooms 206 A & B, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. A copy of the schedule/agenda is attached.

A video conference connection from the <u>Urbana</u> campus will be available in Room 364, Henry Administration Building, 506 S. Wright Street, Urbana, Illinois.

Musice M Thompson
Michele M. Thompson
Secretary, Board of Trustees

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