

Meeting of Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

MONDAY, JUNE 7, 2010

*UIC Student Center West, Rooms 206 A & B
828 South Wolcott Avenue, Chicago, Illinois*

*Urbana campus –via videoconference
Room 364, Henry Administration Building
506 South Wright Street
Urbana, Illinois*

Monday, June 7, 2010

- 12:00 noon **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 March 9, 2010
 - Discussion of subjects for Board retreat
- 3:00 p.m. **Meeting of the Committee adjourns**