

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 1, 2011

NOTICE

The June meeting of the Board of Trustees of the University of Illinois will be held on Thursday, June 9, 2011, in Chicago Rooms B & C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks, and other needs. The schedule is as follows:

8:00 a.m.	Meeting of the Board of Trustees (convenes)
8:05 a.m.	Meeting of the Board of Trustees (Executive Session)
9:00 a.m.	Meeting of the Board of Trustees (Regular Session)
11:00 a.m.	Report from Chair: Audit, Budget, Finance, and Facilities Committee
12:00 p.m.	Report from Chair: Hospital Committee
12:30 p.m.	Meeting of the Board of Trustees (Executive Session) [Room 213--working lunch]
1:30 p.m.	Meeting of the Board of Trustees (resumes) Presentation: University's Information Technology Function
1:50 p.m.	Report from Chair: Governance, Personnel and Ethics Committee and Presentations
2:15 p.m.	Report from Chair: Academic and Student Affairs Committee and Presentations
2:30 p.m.	Presentation: Diversity at the University
3:00 p.m.	Consideration of Agenda Items --Regular Agenda, vote on items --Roll Call Agenda, vote on items
3:15 p.m.	Other Reports and Comments --Public Comment Session
4:15 p.m.	Meeting of the Board of Trustees (adjourns)



Michèle M. Thompson
Secretary, Board of Trustees