

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

March 22, 2012

**NOTICE**

On call of the Chair, an Emergency Meeting of the Executive Committee of the Board of Trustees of the University of Illinois will be held in Room 414 Administrative Office Building, 1737 West Polk Street, Chicago, Illinois, on Friday, March 23, 2012, beginning at 1:20 p.m. (A copy of the schedule/agenda is attached.)

In closed session, the Executive Committee will consider University employment or appointment-related matters.

By copy of this notice, all of the other Board members are notified. If you would like to join this meeting via telephone on March 23, please call 866/404-2218, ID Number 63878862, a few minutes before 1:20 p.m. If you have questions, please call 217/333-1920. Other interested parties are invited to join until the meeting is closed.



Susan M. Kies  
Secretary, Board of Trustees

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