

Emergency Meeting of the Executive Committee of the Board of Trustees

University of Illinois

Friday, March 23, 2012

*ROOM 414 ADMINISTRATIVE OFFICE BUILDING
1737 West Polk Street, Chicago, Illinois*

*PHONE NUMBER: 866-404-2218
CONFERENCE ID NUMBER: 63878862*

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.

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| 1:20 p.m. | Emergency Meeting of the Executive Committee Convenes <ul style="list-style-type: none">• Roll Call• Introductions |
| 1:25 p.m. | Executive Session |
| 1:40 p.m. | Emergency Meeting of the Executive Committee Resumes <ul style="list-style-type: none">• Presentation of Regular Agenda Items numbers 1, 2, and 3• Vote on items |
| 1:45 p.m. | Emergency Meeting of the Executive Committee Adjourns |

Agenda

Regular Agenda

1. Accept Resignation of Michael J. Hogan and Approve Revised Employment Agreement
2. Appoint President Designate
3. Appoint President