## 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 21, 2012

## **NOTICE**

On call of the Chair, the Executive Committee of the Board of Trustees of the University of Illinois will meet in Room 414 Administrative Office Building, 1737 West Polk Street, Chicago, Illinois, on Friday, March 23, 2012, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The purpose of the meeting is to discuss and act upon an item requiring attention before the next regular meeting of the Board, scheduled for May 31, 2012.

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 1:00 p.m. If you have questions, please call 217/333-1920. Other interested parties are invited to join.

Susan M. Kies

Secretary, Board of Trustees

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