

**University of Illinois**  
**Board of Trustees Executive Committee**  
**Meeting Schedule and Agenda List**

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.

1:00 p.m.      Convene meeting of the Executive Committee of the Board of Trustees

Roll Call

Identification of University Officers and Other Trustees Present or  
Participating via Telephone

1:05 p.m.      Presentation of Item on Agenda

Regular Agenda  
Vote on Regular Agenda Item

1:20 p.m.      Meeting of the Executive Committee Adjourns

## **Regular Agenda**

1. Approve Medical Tuition Rates, Academic Year 2013