

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

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

**Meeting of the Board of Trustees
University of Illinois**

Emergency Meeting

Monday, March 5, 2012

2800 University Hall, 601 South Morgan Street, Chicago, Illinois

Teleconference phone number: 1-888-296-1938
Participant Code: 975979

- 11:30 a.m. **Emergency meeting of the Board Convenes**
- Roll Call
 - Identification of University Officers and Other Trustees Present or Participating via Telephone
- 11:35 a.m. **Motion for Executive Session**
The Board meets in Executive Session to consider:
1. University employment or appointment-related matters
- 1:00 p.m. **Meeting of the Board Adjourns**