

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

May 10, 2012

NOTICE

On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Thursday, May 17, 2012, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois. The meeting will also be available via videoconference from the following locations:

Room 1030 National Center for Supercomputing Applications
1205 West Clark Street, Urbana campus

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield campus



Susan M. Kies
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Hogan
President Designate Easter
Mr. McKeever
University Officers
Members of the Press

Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

Room 414, Administrative Office Building
1737 West Polk Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications
1205 West Clark Street, Urbana, Illinois

The Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield, Illinois

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Thursday, May 17, 2012

3:00 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees and University Officers Present
- Review and Approval of Minutes of Meeting of March 13, 2012
- Opening Remarks by the Chair of the Committee

Review Recommended Board Items for May 30, 2012, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Interim Vice Chancellor for Institutional Advancement and Senior Vice President of the University of Illinois Foundation
- Vice Chancellor for Academic Affairs and Provost, Urbana
- Interim Vice Chancellor for Research, Urbana
- Vice Chancellor for Research, Urbana
- Acting Dean, College of Education, Urbana
- Closure of Police Training Unit, Urbana
- Sabbatical Leaves of Absence, AY 2012-2013, Chicago
- Provost and Vice Chancellor for Academic Affairs, Springfield
- Members to the Athletic Board, Urbana
- Head Varsity Coach – Men's Basketball, Urbana
- Head Varsity Coach – Women's Basketball, Urbana

Old Business

- Update of Task Force on Sexual Abuse Prevention

New Business

- July 2012 Board Retreat
- Next Meeting: June 28, 2012, 1:00 p.m., Room 414, Administrative Office Building; Video conference sites: Room 1030 National Center for Supercomputing Applications, Urbana, and Room 550 Public Affairs Center, Springfield

Motion for Executive Session

- The committee meets in executive session to consider:
 - *Discussion of minutes of meetings lawfully closed under the Open Meetings Act*

Agenda – Roll Call

- Recommendation Concerning Disclosure of Certain Minutes of Executive Sessions Held During Meetings of the Governance, Personnel, and Ethics Committee Pursuant to Open Meetings Act

5:00 p.m. Meeting of the Committee Adjourns When Business is Completed