

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 18, 2011

**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 Wednesday, May 25, 2011, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms 218/219, UIC Student Residence Hall, 818 South Wolcott Avenue, Chicago, Illinois. The meeting will also be available via videoconference from the following two locations:

Room 364 Henry Administration Building  
506 South Wright Street, Urbana campus

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

*Michele M. Thompson*

Michele M. Thompson  
Secretary, Board of Trustees

c: Members of the Board of Trustees  
President Hogan  
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

UIC Student Residence Hall, Rooms 218/219  
818 South Wolcott Avenue, Chicago, Illinois

## VIDEOCONFERENCE LOCATIONS

Henry Administration Building, Room 364  
506 South Wright Street, Urbana, Illinois

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

## Wednesday, May 25, 2011

2:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of April 26, 2011

### **Review Recommended Board Items for June 9, 2011, Board Meeting**

- Approve Appointments to the Athletic Board, Urbana
- Amend the University of Illinois at Urbana-Champaign Senate Constitution, Urbana
- Amend *Bylaws* of the Board of Trustees
- Amend *The General Rules Concerning University Organization and Procedure*

### **Old Business**

### **New Business**

- Board Retreat Planning
- Plans for Self Evaluation of Board
- Next Meeting – June 30, 12:00 p.m., Room 206 A & B, Student Center West, Chicago; Room 364 Henry Administration Building, Urbana; Room 550 Public Affairs Center, Springfield

### **Motion for Executive Session**

- *The Committee meets in executive session to consider:*
  - *University employment or appointment-related matters*
  - *Discussion of minutes of meetings lawfully closed under the Open Meetings Act*

4:00 p.m. **Meeting of the Committee Adjourns or When Business is Completed**