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 23, 2008

NOTICE

On call of the Chair, a special meeting of the Board of Trustees of the University of Illinois will be held on Wednesday, May 28, 2008, beginning at 5:00 p.m. in Room 19 of the Chicago Club, 81 East Van Buren Street, Chicago, Illinois.

In closed session, the Board of Trustees will consider a University employee matter.

Middele Thompson
Michele M. Thompson

Secretary, Board of Trustees

c. Members of the Board of Trustees
 President White
 Mr. McKeever
 University Officers
 Members of the Press