

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

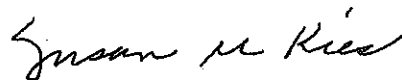
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

May 21, 2012

NOTICE

The May meeting of the Board of Trustees of the University of Illinois will held on Thursday, May 31, 2012, in Michele M. Thompson Rooms A, B, and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. **This meeting will also be webcast live at the following address: <http://www.uis.edu/technology/uislive.html>.** 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. The schedule is as follows:

- 8:00 a.m. Convene Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc.
- 8:10 a.m. Meeting Adjourns
- 8:10 a.m. Meeting of the Board of Trustees (convenes)
- 8:15 a.m. Meeting of the Board of Trustees (Executive Session)
- 9:30 p.m. Meeting of the Board of Trustees (Regular Session resumes)
- 10:00 a.m. Reports from Board of Trustees' Committees
- 10:30 a.m. Presentation: Chicago Campus Dashboard Report
- 11:15 a.m. Presentations to the Board of Trustees
- 12:00 p.m. Lunch Break (Rooms 213 A & B) [There may or may not be an Executive Session during this period depending upon the business at hand and matters covered during the first Executive Session.]
- 1:00 p.m. Meeting of the Board of Trustees (Regular Session resumes)
- 1:15 p.m. Presentations to the Board of Trustees (continued)
- 3:00 p.m. Consideration of and Voting on Agenda Items
- 3:10 p.m. Other Reports and Comments
--Public Comment Session
- 3:45 p.m. Meeting of the Board of Trustees (adjourns)



Susan M. Kies
Secretary, Board of Trustees