

UNIVERSITY OF ILLINOIS  
Urbana-Champaign • Chicago • Springfield

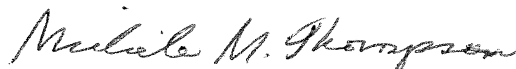
The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

November 6, 2009

**NOTICE**

On call of the Chair, a meeting of the Ad Hoc Committee on University Personnel Matters of the Board of Trustees of the University of Illinois will be held on Thursday, November 12, 2009, beginning immediately following the adjournment of the regular meeting of the Board of Trustees. The meeting will be held in Rooms C/D of the Public Affairs Center. (A copy of the schedule, agenda, and committee item are attached.)

The committee will consider the approval of minutes of the Ad Hoc Committee's two meetings.

  
Michele M. Thompson  
Secretary, Board of Trustees

- c. Members of the Board of Trustees
  - President White
  - Interim President Designate Ikenberry
  - Mr. McKeever
  - University Officers
  - Members of the Press