Meeting of Ad Hoc Committee on University Personnel Matters of the Board of Trustees of the University of Illinois

November 12, 2009

Public Affairs Center, Rooms C/DSpringfield Campus, Springfield, Illinois

Thursday, November 12, 2009

After Adjournment of Regular Meeting of the Board of Trustees **Meeting of the Ad Hoc Committee Convenes**

Roll Call

Presentation of Item on Agenda

<u>Agenda</u>

Regular Agenda

01. Approve Minutes of Ad Hoc Committee on University Personnel Matters of the Board of Trustees of the University of Illinois