

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 10, 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 Thursday, November 17, 2011, beginning at 1:00 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
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

Thursday, November 17, 2011

1:00 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 August 25, 2011

Report of Responses to Board's Self Assessment Questionnaire

Review Recommended Board Items for December 2, 2011, Board Meeting

- Appoint Secretary of the Board of Trustees and of the University
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Old Business

- Expectations for Trustees

New Business

- Next Meeting – March 13, 2012, 9:00 a.m., Rooms 218/219, UIC Student Residence Hall, Chicago
Video conference sites: 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*

Agenda Item

- 1. Recommendation Concerning Disclosure of Certain Minutes of Executive Sessions Held During Meetings of the Governance, Personnel, and Ethics Committee Pursuant to Open Meetings Act

3:00 p.m. **Meeting of the Committee Adjourns or When Business is Completed**