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 11, 2021

**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 Wednesday, November 17, 2021, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms D, E, and F, Isadore and Sadie Dorin

Forum, 725 West Roosevelt Road, Chicago

The meeting will also be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

 

 Gregory J. Knott

 Secretary, Board of Trustees

c. Members of the Board of Trustees
 President Killeen
 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**

Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, Illinois

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, November 17, 2021**

2:00 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of September 22, 2021

2:05 p.m. **Review Recommended Board Items for November 18, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Revise *The General Rules Concerning University Organization and Procedure*
* Appoint Vice President for Economic Development and Innovation

2:10 p.m. **Presentation**

* Legislative Update

2:25 p.m. **Old Business**

 **New Business**

* Next Meeting- January 19, 2022, 2:00 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

2:30 p.m. **Executive Session**

2:35 p.m. **Meeting of the Committee Reconvenes**

* *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

2:40 p.m. **Meeting of the Committee Adjourns When Business is Completed**