

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 2, 2010

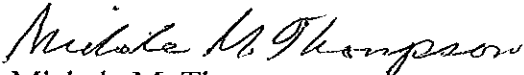
**NOTICE**

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 Friday, November 5, 2010, beginning at 9:00 a.m. (A copy of the revised schedule/agenda is attached.)

The committee will meet in Room 206 A & B, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. The meeting will be available via videoconferencing from the following two locations:

Room 364 Henry Administration Building  
506 S. 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

# **REVISED**

## **Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois**

UIC Student Center West, Room 206 A & B  
828 South Wolcott Avenue, Chicago, Illinois

Urbana campus –via videoconference  
Room 364, Henry Administration Building  
506 South Wright Street  
Urbana, Illinois

Springfield campus –via videoconference  
The Hatmaker Room, Room 550, Public Affairs Center  
One University Plaza  
Springfield, Illinois

**Friday, November 5, 2010**

9:00 a.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 September 16, 2010

### ***Motion for Executive Session***

- *The Committee meets in executive session to consider:*
  - *University employment or appointment-related matters*

### **Discussion of Approaches to a Talent Review and Advancement Plan**

### **Old Business**

### **New Business**

- Schedule next meeting

11:00 a.m.

### **Meeting of the Committee Adjourns**