

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

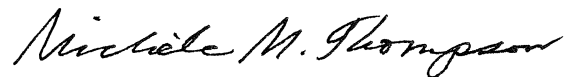
October 7, 2008

NOTICE

On call of the Chair, the Executive Committee of the Board of Trustees of the University of Illinois will meet at the Illini Center, 200 S. Wacker Drive, Chicago, Illinois, on Friday, October 10, 2008, beginning at 2:00 p.m. The location for the meeting is in the East Conference Room, third floor.

In closed session, the Board of Trustees will consider University employee matters.

By copy of this notice, all of the other Board Members as well as other interested parties are notified. If you would like to join this meeting via telephone on October 10, please call 866-209-6438, pass code 524989, a few minutes before 2:00 p.m. If you have questions, please call 217-333-1920.



Michele M. Thompson
Secretary, Board of Trustees

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