

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

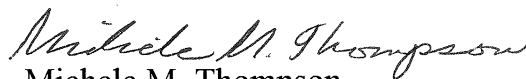
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

October 20, 2009

NOTICE

On call of the Chair, a meeting of the Ad Hoc Committee on University Personnel Matters of the Board of Trustees of the University of Illinois will be held on Thursday, October 22, 2009, beginning at 5:00 p.m. in The Hatmaker Room of the Public Affairs Center, One University Plaza, Springfield campus, Springfield, Illinois, and via video conference in Room 414 Administrative Office Building, 1737 W. Polk Street, Chicago campus, Chicago, Illinois.

In closed session, the committee will consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the University. (The only business in open session will be a motion to hold an executive session.) A copy of the schedule is attached.


Michele M. Thompson
Secretary, Board of Trustees

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