

Meeting of Ad Hoc Committee on University Personnel Matters of the Board of Trustees of the University of Illinois

Thursday, October 22, 2009

*SPRINGFIELD CAMPUS
PUBLIC AFFAIRS CENTER, ROOM 550 (THE HATMAKER ROOM)
SPRINGFIELD, ILLINOIS*

*CHICAGO CAMPUS – VIA VIDEOCONFERENCE
ADMINISTRATIVE OFFICE BUILDING, ROOM 414
1737 WEST POLK STREET
CHICAGO, ILLINOIS*

Teleconference phone number: 888-422-7128

Participant Code: 606482

Thursday, October 22, 2009

5:00 p.m. **Meeting of the Committee Convenes***
• Roll Call

5:05 p.m. **Motion for Executive Session**

The Committee meets in Executive Session to consider:

1. University employee matters.

8:00 p.m. **Meeting of the Committee Adjourns**

*The sole business to be conducted in open session will be a motion to hold an executive session.