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 21, 2009

ΝΟΤΙCΕ

On call of the Chair, the Executive Committee of the Board of Trustees of the University of Illinois will meet in Room 206A/B of the UIC Student Center West, 828 S. Wolcott Avenue, Chicago campus, Chicago, Illinois, on Friday, October 23, 2009, beginning at 3:00 p.m.

The purpose of the meeting is to act upon an item which cannot wait until the next regular meeting of the Board of Trustees. (A copy of the schedule and agenda is attached.) The next regular meeting is scheduled for November 12, 2009.

By copy of this notice, all of the other Board members are notified. If you would like to join this meeting via telephone on October 23, please call 888-296-1938, pass code 135149, a few minutes before 3:00 p.m. If you have questions, please call 217-333-1920.

Mulie M. Thompson

Michele M. Thompson Secretary, Board of Trustees

Attachment

c. Members of the Board of Trustees Mr. McKeever President White Interim President Designate Ikenberry University Officers Members of the Press