

**Meeting of the Executive Committee
of the
Board of Trustees of the University of Illinois**

Friday, October 23, 2009

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

*Teleconference phone number: 888-296-1938
Participant Code: 135149*

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- 3:00 p.m. **Meeting of the Executive Committee Convenes**
- Roll Call
 - Identification of University Officers and Other Trustees Present or Participating via Telephone
 - Opening Remarks from the Chair of the Board
- 3:05 p.m. **Presentation of Item on Agenda**
- Regular Agenda
 - Vote on Regular Agenda Item
- 3:15 p.m. **Meeting of the Executive Committee Adjourns**

Agenda

Regular Agenda

01. Accept Resignation of Richard H. Herman as Chancellor, University of Illinois at Urbana-Champaign and Approve Revised Employment Agreement