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, 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 24, 2008, beginning at 2:00 p.m. The location for the meeting is in the East Conference Room, third floor.

In closed session, the Executive Committee will consider University employee matters.

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 24, 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. Other interested parties are invited to join until the meeting is closed.

Michele M. Thompson

Secretary, Board of Trustees

Milide M. Thompson

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