

# Special Meeting of the Board of Trustees University of Illinois

*Saturday, October 3, 2009*

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION  
1401 West Green Street, Urbana, Illinois*

*PINE LOUNGE*

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members' schedules, the length of sessions, breaks and other needs.

Saturday, October 3, 2009

9:00 a.m. Meeting of the Board Convenes

- Roll Call
- Introductions by President White

9:10 a.m. Executive Session I

10:00 a.m. Regular Meeting of the Board Resumes

- Presentation of Regular Agenda Item numbers 1, 2, 3, and 4
- Vote on items
- Presentations by search consultants and discussion
- Presentation of Roll Call Agenda Item number 5
- Vote on item

11:30 a.m. Executive Session II

12:30 p.m. Meeting of the Board Adjourns

# Agenda

## Regular Agenda

1. Accept Resignation of B. Joseph White as President and Approve Revised Employment Agreement
2. Appoint Interim President Designate *to be sent later*
3. Appoint Interim President *to be sent later*
4. Approve Composition of Search Committee to Assist in the Selection of a President, 2009

## Roll Call Agenda

5. Award Contract for Services to Assist in Selection of a President