

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

September 9, 2010

NOTICE

On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Thursday, September 16, 2010, beginning at 9:00 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 213 A & B, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. The meeting will be available via videoconferencing from the following two locations:

Room 364 Henry Administration Building,
506 S. Wright Street, Urbana campus

Hatmaker Room, Room 550 Public Affairs Center,
One University Plaza, Springfield campus


Michele M. Thompson
Secretary, Board of Trustees

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

Meeting of Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

*UIC Student Center West, Room 213 A & B
828 South Wolcott Avenue, Chicago, Illinois*

*Urbana campus –via videoconference
Room 364, Henry Administration Building
506 South Wright Street
Urbana, Illinois*

*Springfield campus –via videoconference
The Hatmaker Room, Room 550, Public Affairs Center,
One University Plaza
Springfield, Illinois*

Thursday, September 16, 2010

- 9:00 a.m. **Meeting of the Committee Convenes**
- Roll Call
 - Identification of other Trustees and University officers present
 - Opening remarks by the chair of the committee
 - Review and approval of minutes of meeting of June 7, 2010
- 9:05 a.m. **Report on Process for Revision of the University’s Policy on
Conflicts of Commitment and Interest**
— Vice President Rao
- 9:45 a.m. **Motion for Executive Session**
- 11:00 a.m. **Meeting of the Committee adjourns**