

# UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

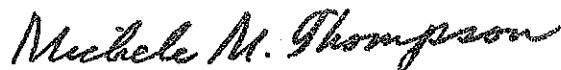
The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

September ~~15~~20, 2010

## REVISED NOTICE

The September meeting of the Board of Trustees of the University of Illinois will be held on Thursday, September 23, 2010, in the Pine Lounge, Illini Union, 1401 West Green Street, Urbana, Illinois. Please note the locations and 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. The schedule is as follows:

- 8:00 a.m. Meeting of the Board of Trustees (convenes)  
8:05 a.m. Meeting of the Board of Trustees (Executive Session)  
9:~~15~~30 a.m. Meeting of the Board of Trustees (resumes)  
10:30 a.m. Report from Chair: ~~Audit, Budget, Finance, and Facilities Committee and~~  
Presentations Academic and Student Affairs Committee  
11:~~25~~30 a.m. Report from Chair: Hospital Committee  
11:30 a.m. Report from Chair: Governance, Personnel, and Ethics Committee  
11:55 a.m. Meeting of the Board of Trustees (Executive Session) [President's Lounge—working lunch]  
1:15 p.m. Meeting of the Board of Trustees (resumes)  
Report from Chair: Audit, Budget, Finance, and Facilities Committee and  
Presentations  
2:05 p.m. Report on Diversity at the University  
2:50 p.m. Consideration of Agenda Items  
--Regular Agenda, vote on items  
--Roll Call Agenda, vote on items  
3:10 p.m. Other Reports and Comments  
--Public Comment Session  
4:00 p.m. Meeting of the Board of Trustees (adjourns)



Michèle M. Thompson  
Secretary, Board of Trustees