

UNIVERSITY OF ILLINOIS

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The Board of Trustees
352 Henry Administration Building, MC-350
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Urbana, IL 61801

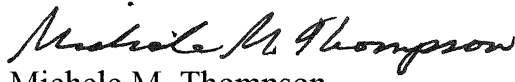
September 21, 2009

NOTICE

On call of the Chair, a meeting of the Ad Hoc Committee on University Personnel Matters of the Board of Trustees of the University of Illinois will be held on Thursday, September 24, 2009, beginning at 9:00 a.m. in Room 206A of the UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois.

In closed session, the committee will consider University employee matters. (The only business in open session will be a motion to hold an executive session.)

By copy of this notice, all Board members are notified. If you would like to join this meeting via telephone on September 24 to hear the motion to move into executive session, please call 888-285-4585, pass code 380317, a few minutes before 9:00 a.m. If you have questions, please call 217-333-1920.


Michele M. Thompson
Secretary, Board of Trustees

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