

Meeting of Ad Hoc Committee on University Personnel Matters of the Board of Trustees of the University of Illinois

Thursday, September 24, 2009

*CHICAGO CAMPUS, UIC STUDENT CENTER WEST, ROOM 206A
828 SOUTH WOLCOTT AVENUE, CHICAGO, ILLINOIS*

Teleconference phone number: 888-285-4585

Participant Code: 380317

Thursday, September 24, 2009

9:00 a.m.

Meeting of the Committee Convenes*

- Roll Call

9:05 a.m.

Motion for Executive Session

The Committee meets in Executive Session to consider:

1. University employee matters

12:00 noon

Meeting of the Committee Adjourns

*The only business in open session will be a motion to hold an executive session.