NOTICE

July 15, 2016

The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, July 20, 2016, in Illini Rooms B and C, 1401 W. Green St., Urbana, Illinois, beginning at 11 a.m. The meetings will also be webcast live at http://www.uis.edu/technology/uislive.html.

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.

The schedule is as follows:

**Wednesday, July 20**

11:00 a.m.  Meeting of the Board of Trustees (Board Retreat) convenes
11:15 a.m.  Presentations
12:15 p.m.  Break; meeting of the Board of Trustees (Board Retreat) recesses
12:30 p.m.  Discussion
2:00 p.m.   Meeting of the Board of Trustees (Board Retreat) resumes
4:00 p.m.   Meeting of the Board of Trustees (Board Retreat) adjourns

![Signature]

Dedra M. Williams
Secretary, Board of Trustees

c. Members of the Board of Trustees
   President Killeen
   University Officers
   Members of the Press

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University of Illinois Board of Trustees

Meeting Schedule for Retreat

Wednesday, July 20, 2016
Urbana-Champaign Campus, Illini Union
1401 West Green Street, Urbana, Illinois
Illini Rooms B and C

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.

The Board of Trustees Retreat will be webcast live at the following address:
http://www.uis.edu/technology/uislive.html

11:00 a.m.  Retreat Convenes — Chairman Edward L. McMillan
           • Roll Call
           • State Song, performed by Adrian Sanchez
           • Chairman Edward L. McMillan: Welcome
           • Moderator: Megan Styles

11:05 a.m.  President Tim Killeen: Opening Remarks

11:15 a.m.  Pillar Speakers:
           Pillar I — Michael Amiridis, Chancellor UIC
           Pillar II — Princess Imoukuede, Assistant Professor, Bioengineering UIUC
           Pillar III — Sara Rusch, Regional Dean, College of Medicine at Peoria
           Pillar IV — Megan Styles, Assistant Professor, Environmental Studies UIS

12:00 p.m.  Individual Declaration Statements

12:15 p.m.  Board Meeting Recess: Break (Box lunches)

12:30 p.m.  Begin Breakout Discussions during working lunch
           • Breakout Groups (90 minutes)

2:00 p.m.   Regular Meeting Resumes (re-convene Board of Trustees meeting)
Each group will present their recommendations to the plenary group
10 minute presentations followed by group’s declarative statement

3:45 p.m.   President Tim Killeen: Wrap up discussion

4:00 p.m.   Adjourn