

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

NOTICE

October 17, 2014

On call of the co-chairs, a meeting of the search committee to assist in the selection of a president of the University of Illinois will be held on Wednesday, October 22, 2014, beginning at 7:30 a.m., in Lindbergh AB (Entry Level Conference Center), Hyatt Regency O'Hare, 9300 Bryn Mawr Avenue, Rosemont, Illinois, and continuing on Thursday, October 23, 2014, at 9:30 a.m. (A copy of the schedule and agenda is attached.)

The committee will meet in open session to discuss the search process and in executive session to consider University employment or appointment-related matters.



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - Mr. McKeever
 - President Easter
 - Members of the Presidential search committee
 - University Officers
 - Members of the Press

UNIVERSITY OF ILLINOIS
Board of Trustees
Meeting of the Search Committee to Assist in the Selection of a President, 2014

Wednesday, October 22, 2014, 7:30 a.m.
and continuing Thursday, October 23, 2014, 9:30 a.m.

Lindbergh AB (Entry Level Conference Center),
Hyatt Regency O'Hare
9300 Bryn Mawr Avenue
Rosemont, Illinois

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 schedules, the length of sessions, breaks and other needs.

Wednesday, October 22, 2014

- 7:30 a.m. **Meeting of the Search Committee convenes**
- Roll call
 - Identification of Search Committee members and others present
 - Opening remarks by the co-chairs of the committee
- 7:35 a.m. **Motion to go into Executive Session**
The Committee meets in executive session to consider:
University employment or appoint-related matters

Thursday, October 23, 2014

- 9:30 a.m. **Meeting of the Search Committee in Executive Session reconvenes**