

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

September 15, 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, September 17, 2014, beginning at 1 p.m. (A copy of the schedule and agenda is attached.)

The committee will meet via videoconference from the following three locations:

Room 414, Administrative Office Building, 1737 W. Polk St., Chicago, Ill.

Room 364, Henry Administration Building, 506 S. Wright St., Urbana, Ill.

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Ill.

The meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>.

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
 - 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, September 17, 2014
Room 414, Administrative Office Building
1737 West Polk Street
Chicago, Illinois

VIDEOCONFERENCE LOCATIONS
Room 364, Henry Administration Building, 506 South Wright Street, Urbana, Illinois
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza,
Springfield, Illinois

This Meeting will be webcast live at the following address:
<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 schedules, the length of sessions, breaks and other needs.

- 1:00 p.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
 - Review of the minutes of the August 20, 2014, meeting for approval
- 1:25 p.m. **Motion to go into Executive Session**
The Committee meets in executive session to consider:
University employment or appoint-related matters
- 5:00 p.m. **Meeting of the Search Committee adjourns**