

# 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

November 25, 2015

On call of the chair, a meeting of the Search Committee for the Secretary of the Board of Trustees and of the University will be held Tuesday, December 1, 2015, beginning at 10 a.m. (A copy of the schedule is attached.)

For a portion of the meeting, the committee will meet in closed session to consider University employment or appointment-related matters.

The committee will meet in Room 414 Administrative Office Building, 1737 W. Polk St., Chicago campus, Chicago, Ill. The meeting will also be available via videoconference from Room 364, Henry Administration Building, 506 S. Wright St., Urbana campus, Urbana, Ill., and Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Ill.



Susan M. Kies  
Secretary, Board of Trustees

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

Meeting of the Search Committee for the  
Secretary of the Board of Trustees and of the University

University of Illinois

*Tuesday, December 1, 2015*

*ROOM 414 ADMINISTRATIVE OFFICE BUILDING  
1737 West Polk Street, Chicago, Illinois*

*VIDEOCONFERENCING 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*

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.

- 10:00 a.m. Meeting of the search committee convenes
- Roll call
  - Statement of committee's charge
- 10:05 a.m. Motion for executive session
- The committee meets in executive session to consider University employment or appointment-related matters.
- 11:00 a.m. Meeting of the search committee adjourns