



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

December 4, 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 Thursday, December 10, 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

Thursday, December 10, 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.

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| 10:00 a.m. | Meeting of the search committee convenes <ul style="list-style-type: none">• Roll call• Review and approval of minutes of December 1, 2015, meeting |
| 10:05 a.m. | Motion for executive session

The committee meets in executive session to consider University employment or appointment-related matters. |
| 12:00 p.m. | Recess |
| 2:00 p.m. | Reconvene |
| 4:30 p.m. | Meeting of the search committee adjourns |