

# UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

September 30, 2019

## NOTICE

On call of the chair, a meeting of the *Ad Hoc* Search Committee for the Secretary of the Board of Trustees and of the University will be held on Wednesday, October 2, 2019, beginning at 10 a.m. (A copy of the schedule/agenda 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 West Polk Street, Chicago, Illinois. The meeting will also be available via videoconference from Room 364, Henry Administration Building, 506 South Wright Street, Urbana, Illinois.



Dedra M. Williams  
Secretary, Board of Trustees

- c. Members of the Board of Trustees
  - President Killeen
  - Mr. McKeever
  - 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**

Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

VIDEOCONFERENCE LOCATION

Room 364, Henry Administration Building, 506 South Wright Street, Urbana, Illinois

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

**Wednesday, October 2, 2019**

**10:00 a.m. Meeting of the search committee convenes**

- Roll call
- Statement of committee's charge
- Briefing on search procedures
- Review of affirmative action procedures for searches
- Opening remarks by the chair of the committee

**10:10 a.m. Motion for Executive Session**

*The committee meets in executive session to consider University employment or appointment-related matters.*

**10:30 a.m. Meeting of the Search Committee Adjourns**