

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

April 16, 2014

The Board of Trustees of the University of Illinois will hold a special meeting Friday, April 18, 2014, beginning at 12:00 p.m. (A copy of the schedule and agenda is attached.)

The Board of Trustees will meet in Room 414, Administrative Office Building, 1737 W. Polk St., Chicago, Ill. The meeting will also be available via videoconference from the following three locations:

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

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

Room S200A, College of Medicine, 1601 Parkview Ave., Rockford, Ill.

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



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 SPECIAL MEETING

Friday, April 18, 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
Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

The Board of Trustees 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 board members schedules, the length of sessions, breaks and other needs.

- 12:00 p.m. Meeting Convenes
- Roll Call
- 12:05 p.m. Welcome and opening remarks
—*Christopher G. Kennedy, Chair of the Board of Trustees*
- 12:15 p.m. Discussion of Retirement Programs for University of Illinois Employees
- 1:00 p.m. Discussion of Presidential Search
- 1:55 p.m. Consideration of Agenda Items and Voting
- Regular Agenda, vote on items
 - Roll Call Agenda, vote on items
- 2:00 p.m. Adjourn

Agenda

01. Charge to the Search Committee to Assist in the Selection of a President, 2014
02. Membership of the Search Committee to Assist in the Selection of a President, 2014