

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

August 22, 2011


NOTICE

On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Thursday, August 25, 2011, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Rooms 218/219, UIC Student Residence Hall, 818 South Wolcott Avenue, Chicago, Illinois. The meeting will also be available via videoconference from the following two locations:

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

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield campus


Michele M. Thompson
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Hogan
Mr. McKeever
University Officers
Members of the Press

Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

UIC Student Residence Hall, Rooms 218/219
818 South Wolcott Avenue, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

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

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield, Illinois

Thursday, August 25, 2011

1:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of July 15, 2011

Review Recommended Board Items for September 9, 2011, Board Meeting

- Appoint Vice President, University of Illinois and Chancellor of the University of Illinois at Urbana-Champaign
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

Old Business

- Review Plan for Board's Self-Assessment
- Expectations for Board Members

New Business

- Search Procedures for Major Administrative Positions, Report from 1990-91
- Campus Senates' Procedures for Chancellors' Searches
- Next Meeting –November 17, 2011, Rooms 218/219, Student Residence Hall, Chicago
Video conference sites: Room 364 Henry Administration Building, Urbana; Room 550 Public Affairs Center, Springfield

Motion for Executive Session

- The Committee meets in executive session to consider:
 - *University employment or appointment-related matters*

3:00 p.m. **Meeting of the Committee Adjourns or When Business is Completed**