

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 20, 2015

**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 27, 2015, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Room 1030, National Center for Supercomputing Applications,  
1205 West Clark Street, Urbana campus

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

Dean's Conference Room, College of Medicine, 1601 Parkview Avenue,  
Rockford campus

The meeting will also be webcast live at the following address:  
<http://media.uillinois.edu> - **This is a new web address for the webcast for this committee.**



Susan M. Kies  
Secretary, Board of Trustees

c: Members of the Board of Trustees  
President Killeen  
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

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

## VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois  
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois  
Dean's Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford, Illinois

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:  
<http://media.uillinois.edu>

**This is a new web address for the webcast for this committee.**

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

## **Thursday, August 27, 2015**

### **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 9, 2015

### **1:05 p.m. Review Recommended Board Items for September 10, 2015, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Interim Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois
- Reappoint Interim Vice Chancellor for Academic Affairs and Provost, Chicago
- Appoint Head Varsity Coach, Men's Basketball, Chicago
- Appoint Interim Dean, Honors College, Chicago
- Approve University Policy on Background Checks

### **1:20 p.m. Presentations**

- University Policy on Background Checks

### **1:35 p.m. Old Business**

### **1:40 p.m. New Business**

- Next Meeting – October 29, 2015, 1:00 p.m., Room 270, College of Pharmacy, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Dean's Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford, Illinois

### **1:45 p.m. Meeting of the Committee Adjourns When Business is Completed**