

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 21, 2014

**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 28, 2014, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

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 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

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



Susan M. Kies  
Secretary, Board of Trustees

c: Members of the Board of Trustees  
President Easter  
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 414, Administrative Office Building, 1737 West Polk, 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

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:  
<http://www.uis.edu/technology/uislive.html>

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

## Thursday, August 28, 2014

### 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 10, 2014

### 1:05 p.m. Review Recommended Board Items for September 11, 2014, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Amend Bylaws of Wolcott, Wood and Taylor, Inc.
- Appoint Interim Vice Chancellor for Academic Affairs and Provost, Chicago

### 1:30 p.m. Presentations

- The Statutes Revision Process: A Report from USC

### 1:40 p.m. Old Business

- Discussion of the Retreat on July 24, 2014
- Update on the Presidential Search Committee

### 2:15 p.m. New Business

- Next Meeting – October 30, 2014, 1:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield

### 2:30 p.m. Meeting of the Committee Adjourns When Business is Completed