

**Meeting of the Executive Committee  
of the  
Board of Trustees of the University of Illinois**

Wednesday, August 31, 2011

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

**Wednesday, August 31, 2011**

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

- Roll Call
- Identification of University Officers and Other Trustees Present or Participating via Telephone
- Chair of the Board invites President Hogan to speak

1:05 p.m. **Motion for Executive Session**

The Board meets in Executive Session to consider:

1. University employment or appointment-related matters

1:50 p.m. **Meeting of the Executive Committee Adjourns**