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**

### December 8, 2022

On call of the chair, a meeting of the *Ad Hoc* Search Committee for the Secretary of the Board of Trustees and of the University will be held at the following dates and times:

* Monday, December 12, 2022, at 4 p.m.
* Wednesday, December 14, 2022, at 2 p.m.
* Thursday, December 15, 2022, at 1 p.m.
* Thursday, December 15, 2022, at 4 p.m.

(A copy of each meeting’s schedule/agenda is attached.)

For a portion of the meeting, the committee will meet in closed session to consider University employment or appointment-related matters.

Per Governor Pritzker’s November 10, 2022, Gubernatorial Disaster Proclamation and 5 ILCS 120/7(e), this meeting will be held via teleconference, available at: http://www.uis.edu/uislive.



Gregory J. Knott

Secretary of the Board of Trustees

c. Members of the Board of Trustees
President Killeen
Mr. McKeever

 University Officers
Members of the Press

**Meeting of the *Ad Hoc* Search Committee**

**for the Secretary of the Board of Trustees and of the University**

**University of Illinois**

Virtual Meeting

The committee meeting will be webcast live at the following address:

<http://www.uis.edu/uislive>

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

**Monday, December 12, 2022**

 4:00 p.m. **Meeting of the search committee convenes**

* Roll call
* Review and approval of minutes of December 2, 2022, meeting

4:05 p.m. **Motion for Executive Session**

*The committee meets in executive session to consider University employment or appointment-related matters.*

6:00 p.m. **Meeting of the search committee adjourns**

**Meeting of the *Ad Hoc* Search Committee**

**for the Secretary of the Board of Trustees and of the University**

**University of Illinois**

Virtual Meeting

The committee meeting will be webcast live at the following address:

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

**Wednesday, December 14, 2022**

2:00 p.m. **Meeting of the search committee convenes**

* Roll call

2:05 p.m. **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 search committee adjourns**

**Meeting of the *Ad Hoc* Search Committee**

**for the Secretary of the Board of Trustees and of the University**

**University of Illinois**

Virtual Meeting

The committee meeting will be webcast live at the following address:

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

**Thursday, December 15, 2022**

1:00 p.m. **Meeting of the search committee convenes**

* Roll call

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

*The committee meets in executive session to consider University employment or appointment-related matters.*

2:00 p.m. **Meeting of the search committee adjourns**

**Meeting of the *Ad Hoc* Search Committee**

**for the Secretary of the Board of Trustees and of the University**

**University of Illinois**

Virtual Meeting

The committee meeting will be webcast live at the following address:

<http://www.uis.edu/uislive>

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

**Thursday, December 15, 2022**

4:00 p.m. **Meeting of the search committee convenes**

* Roll call

4:05 p.m. **Motion for Executive Session**

*The committee meets in executive session to consider University employment or appointment-related matters.*

5:00 p.m. **Meeting of the search committee adjourns**