

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 11, 2013

The Board of Trustees of the University of Illinois will hold a special meeting Friday, December 13, 2013, beginning at 2:30 p.m. (A copy of the schedule and agenda is attached.)

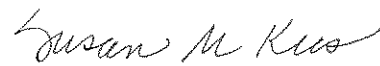
The Board of Trustees will meet in Room 270, College of Pharmacy, 833 S. Wood St., Chicago, Ill. The meeting will also be available via videoconference from the following three locations:

Room 364, Henry Administration Building, 506 S. Wright St., Urbana, Ill.

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Ill.

Room S200A, College of Medicine, 1601 Parkview Ave., Rockford, Ill.

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



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
Mr. McKeever
President Easter
University Officers
Members of the Press

UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES SPECIAL MEETING

Friday, December 13, 2013

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

VIDEOCONFERENCE LOCATIONS

Room 364, Henry Administration Building, 506 South Wright Street, Urbana, Illinois
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza,
Springfield, Illinois
Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

The Special Meeting of the University of Illinois Board of Trustees will be webcast live at the following address:

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

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members schedules, the length of sessions, breaks and other needs.

- 2:30 p.m. Meeting Convenes
- Roll Call
 - Presentation of Roll Call Agenda Items
 - Vote on items
- 2:35 p.m. Welcome and opening remarks
—*Christopher G. Kennedy, Chair of the Board of Trustees*
- 2:45 p.m. Update on Economic Development
- Vice President Lawrence Schook: “Introduction: Discovery, Innovation and Economic Development at the University of Illinois”
- Chancellor Phyllis Wise: “Promise Realized: Outcomes From Investment in U of I Economic Development Mission”
- Dr. Caralynn Nowinski: “UI LABS: An Update on the Public-Private Initiative to Support University-Industry Partnerships”

—Mr. Jon Pyatt: “A Winning Coalition: A Competitive and Complementary Team in Washington and the Midwest”

—Ms. Amy Eichhorst: “Advocacy and Illinois Connection: Activating the Alumni Association”

—Professor David Merriman: “Competitive Strengths”

—Dr. Tom Farrell: “Investment in the Future: Private Philanthropy A Critical Partner with Public Sector”

—President Robert Easter: “Conclusion: No Boundaries”

4:15 p.m. Concluding comments— *Chairman Christopher G. Kennedy*
• Announcements

4:30 p.m. Adjourn

Roll Call Agenda

1. Authorize Grant to UI LABS to Promote Research and Development Activities Related to Advanced Manufacturing
2. Approve Change Order for the Curtis Granderson Stadium, Chicago