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 10, 2024

On call of the chair, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois will be held Friday, December 13, 2024, beginning at 9:00 a.m., in Room 2017, 200 S. Wacker Drive, Chicago, Illinois. (A copy of the schedule is attached.)

The Board of Trustees meetings are open to the public, pursuant to Illinois state law and the Board’s own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board’s performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board’s performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.

A signature of a person

Description automatically generated

Jeffrey A. Stein

Secretary, Board of Trustees

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

University Officers  
Members of the Press

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

**Meeting Schedule and Agenda List**

Friday, December 13, 2024

200 S. Wacker Drive, Room 2017

Chicago, Illinois

**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.**

9:00 a.m. Meeting of the Executive Committee Convenes

* Roll Call
* Identification of University Officers and Others Present
* Public Comment

9:05 a.m. Presentation of Items on Agenda

* Presentation of Regular Agenda Items
* Roll Call Vote on Regular Agenda Items

9:15 a.m. Meeting of the Executive Committee Adjourns

**Roll Call Agenda**

1. Delegate Authority to the Comptroller to Purchase Specialized Equipment Related to a University-Related Organization