



# 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 12, 2018

The Board of Trustees of the University of Illinois will hold a special meeting on Friday, December 14, 2018, in Room 414, Administrative Office Building, 1737 W. Polk St., Chicago, Ill., beginning at 3:00 p.m. The meeting will also be available via videoconference from the following locations: Dean's Conference Room, Room S-207, 1601 Parkview Ave., Rockford, Ill.; Room 364, Henry Administration Building, 506 S. Wright St., Urbana, Ill.; The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Ill. The meeting will also be webcast live at <http://media.uillinois.edu/>.

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.

The schedule is as follows:

### Friday, December 14, 2018

3:00 p.m.	Special meeting of the Board of Trustees convenes Public Comment Consideration of agenda items and voting
3:20 p.m.	Special meeting of the Board of Trustees adjourns

  
Dedra M. Williams  
Secretary of the 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 Special Meeting

Friday, December 14, 2018

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

## VIDEOCONFERENCE LOCATIONS

Dean's Conference Room, Room S-207, 1601 Parkview Avenue, Rockford, Illinois  
Room 364, Henry Administration Building, 506 South Wright Street, Urbana, Illinois  
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield,  
Illinois

The Special Meeting of the University of Illinois Board of Trustees  
will be webcast live at the following address: <http://media.uillinois.edu/>

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.

- 3:00 p.m. Meeting of the Board Convenes
- Roll Call
  - Public Comment
  - Presentation of Regular Agenda Items
  - Vote on items

3:20 p.m. Meeting Adjourns

## Regular Agenda

1. Resolution and Decision for Dismissal of Professor Pursuant to Article X of the University *Statutes*
2. Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
3. Amend Multiyear Contract with Head Varsity Men's Football Coach, Urbana
4. Establish the Juris Doctor, UIC John Marshall Law School, Chicago