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**

### November 30, 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 on Friday, December 2, 2022, beginning at 1 p.m. (A copy of the 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.

**Friday, December 2, 2022**

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

* Roll call
* Statement of committee’s charge
* Briefing on search procedures
* Review of affirmative action procedures for searches
* Opening remarks by the chair of the committee

1:10 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**