

# 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 2, 2014

The Board of Trustees of the University of Illinois will hold a special meeting Friday, December 5, 2014, beginning at 7:30 a.m., in the Sheraton I room, Sheraton Chicago O'Hare Airport Hotel, 6501 N. Mannheim Road, Rosemont, Ill. (A copy of the schedule and agenda is attached.)

The Board will meet in executive session to consider University employment or appointment-related matters.



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 5, 2014

Sheraton I room  
Sheraton Chicago O'Hare Airport Hotel  
6501 N. Mannheim Road  
Rosemont, 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.

7:30 a.m.     **Special Meeting of the Board of Trustees Convenes**

- Roll Call

7:35 a.m.     **Motion to go into Executive Session**

The Board will meet in Executive Session to consider:  
University employment or appointment-related matters.

3:00 p.m.     **Special Meeting of the Board of Trustees Adjourns**