

# **Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois**

## **MEETING LOCATION**

Room 213 A & B, UIC Student Center West  
828 South Wolcott Avenue, 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

## **Monday, December 6, 2010**

### **3:00 p.m. Meeting of the Committee Convenes**

- Roll Call
- Identification of other Trustees and University Officers Present
- Opening remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of November 5, 2010

### **Discussion of Procedures for Conducting Searches for Major Administrative Positions: The Role of the Board**

### **Old Business**

### **New Business**

### **5:00 p.m. Meeting of the Committee Adjourns When Business is Completed**