



UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

February 19, 2015

**NOTICE**

On call of the Chair, a meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Thursday, February 26, 2015, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Room 1030, National Center for Supercomputing Applications,  
1205 West Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center,  
One University Plaza, Springfield campus

Dean's Conference Room, College of Medicine, 1601 Parkview Avenue,  
Rockford campus

Susan M. Kies  
Secretary, Board of Trustees

- c: Members of the Board of Trustees
- President Easter
- Mr. McKeever
- University Officers
- Members of the Press

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

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

## VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois

Dean's Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford, Illinois

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:  
<http://www.uis.edu/technology/uislive.html>

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

## Thursday, February 26, 2015

### 1:00 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 October 30, 2014

### 1:05 p.m. Review Recommended Board Item for March 12, 2015, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff

### 1:30 p.m. Additional Presentation

- Calendar Year 2014 Ethics Annual Report

### 1:45 p.m. Old Business

- Governing Documents Review

### 1:55 p.m. New Business

- Next Meeting – April 23, 2015, 1:00 p.m., Room 270, College of Pharmacy, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and The Dean's Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford.

### 2:00 p.m. Meeting of the Committee Adjourns When Business is Completed

Report  
FOIA Update