



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**

February 26, 2016

On call of the chair, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois will be held Monday, February 29, 2016, beginning at 2 p.m. (A copy of the schedule is attached.)

The committee will meet in Room 364, Henry Administration Building, 506 S. Wright St., Urbana campus, Urbana, Ill. The meeting will also be available via videoconference from Room 414 Administrative Office Building, 1737 W. Polk St., Chicago campus, Chicago, Ill., and Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Ill.

The meeting will also be webcast live at <http://media.uillinois.edu>.

Susan M. Kies  
Secretary, Board of Trustees

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

Meeting of the Executive Committee  
of the Board of Trustees

University of Illinois

*Monday, February 29, 2016*

*ROOM 364, HENRY ADMINISTRATION BUILDING  
506 SOUTH WRIGHT STREET, URBANA, ILLINOIS*

*VIDEOCONFERENCING LOCATIONS*

*ROOM 414 ADMINISTRATIVE OFFICE BUILDING  
1737 West Polk Street, Chicago, Illinois*

*THE HATMAKER ROOM, ROOM 550, PUBLIC AFFAIRS CENTER,  
One University Plaza, Springfield, Illinois*

The Board of Trustees Meeting 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.

- 2:00 p.m. Meeting of the Executive Committee Convenes
- Roll Call
  - Identification of University Officers and Others Present
- 2:10 p.m. Executive Session
- 3:00 p.m. Presentation of Items on Agenda
- Presentation of Regular Agenda
  - Vote on Regular Agenda Item
- 3:00 p.m. Meeting of the Executive Committee Adjourns

**Regular Agenda**

Appoint Director, Division of Intercollegiate Athletics, Urbana