

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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


January 13, 2017

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 Wednesday, January 18, 2017, beginning at 2:15 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois.

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>


Dedra M. Williams
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Killeen
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

Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

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.

Wednesday, January 18, 2017

2:15 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 9, 2016

2:20 p.m. **Review Recommended Board Items for January 19, 2017, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Amend *The General Rules Concerning University Organization and Procedure*
- Revise University Policy 10 for Civil Service Staff Sick Leave
- Appoint Member to the Board of Managers of the University of Illinois Research Park, LLC
- Appoint Members to the Board of Managers of IllinoisVENTURES, LLC
- Revise "Procedures Governing Appearances Before the Board of Trustees"

2:30 p.m. **Presentations**

- Policy on Background Checks- Annual Report
- Legislative Update

2:40 p.m. **Old Business**

2:45 p.m. **New Business**

- Next Meeting- March 14, 2017, 2:15 p.m. in Illini Rooms B and C, Illini Union, Urbana

2:50 p.m. **Meeting of the Committee Adjourns When Business is Completed**

* It is expected that this meeting will begin either at 2:15 p.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.