

# 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, 2010

## NOTICE

The annual meeting of the Board of Trustees of the University of Illinois and meetings of committees of the Board will be held on Thursday, January 21, 2010, in Chicago Rooms B & C, UIC Student Center West, 828 S. Wolcott Avenue, Chicago, 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. The schedule is as follows:

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|------------|---|
| 9:00 a.m.  | Meeting of the Board of Trustees (convenes)<br>Annual Meeting and Election of Officers          |
| 9:45 a.m.  | Report from Chair: Academic and Student Affairs Committee                                       |
| 10:05 a.m. | Report from Chair: Hospital Committee   |
| 10:30 a.m. | Comments from Chair: Audit, Finance, and Facilities Committee and Presentations                 |
| 11:45 a.m. | Meeting of the Board of Trustees (Executive Session) <b>(Working Lunch)</b>                     |
| 1:00 p.m.  | Presentation: Diversity at the University, Vendors and Contractors                              |
| 1:20 p.m.  | Consideration of Agenda Items<br>Vote on Agenda Items<br>--Regular Agenda<br>--Roll Call Agenda |
| 1:50 p.m.  | Other Reports and Comments<br>--Public Comment Session  |
| 2:30 p.m.  | Meeting of the Board of Trustees (adjourns)   |



Michèle M. Thompson  
Secretary, Board of Trustees