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 19, 2023

**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 25, 2023, beginning at 1:30 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois.

The meeting will also be webcast live at the following address:

https://www.uis.edu/uislive.

 

 Gregory J. Knott

 Secretary, Board of Trustees

c. Members of the Board of Trustees
 President Killeen
 Mr. McKeever
 University Officers
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 **Meeting of the Governance, Personnel, and Ethics Committee**

**of the Board of Trustees of the University of Illinois**

University of Illinois Chicago

Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, Illinois

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:

https://www.uis.edu/uislive

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, January 25, 2023**

1:30 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of November 16, 2022

1:35 p.m. **Review Recommended Board Items for January 26, 2023, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Vice Chancellor for Enrollment and Retention Management, Springfield
* Amend Multiyear Contract with Head Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana
* Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

1:40 p.m. **Presentations**

* State Universities Civil Service System
* Annual Report of Background Checks
* Legislative Update

2:05 p.m. **Old Business**

 **New Business**

* + Next Meeting- March 29, 2023, 1:30 p.m., Student Union Ballroom, Room 224, 2251 Richard Wright Drive, Springfield

2:10 p.m. **Meeting of the Committee Adjourns When Business is Completed**