

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

July 8, 2013

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, July 11, 2013, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk 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



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 414, Administrative Office Building
1737 West Polk, 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

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

Thursday, July 11, 2013

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 May 9, 2013

1:05 p.m. **Review Recommended Board Items for July 25, 2013, Board Meeting**

- Promotions in Academic Rank and Change in Tenure, 2013-14
- Appoint Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana
- Appoint Interim Dean and Dean, College of Engineering, Urbana
- Appoint Interim Dean, School of Labor and Employment Relations, Urbana
- Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana
- Appoint Dean of Libraries and University Librarian, Urbana
- Appoint Dean, College of Media, Urbana
- Appoint Members to the Athletic Board, Urbana
- Appoint Dean, College of Architecture, Design and the Arts, Chicago
- Approve Policy on Employment of University of Illinois Retirees and Employment of Other State Universities Retirement System Annuitants

2:00 p.m. **Old Business**

- July Retreat
- Trustee Evaluation

New Business

- Next Meeting – August 29, 2013, 1:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield

3:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**