

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 6, 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, July 12, 2017, beginning at 10:00 a.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 of the 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, July 12, 2017

### 10:00 a.m.\* **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- *Action Item*- Approval of Minutes of Meeting of May 10, 2017

### 10:05 a.m. **Review Recommended Board Items for July 13, 2017, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Revise the Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Compliance Policy
- Amend the University of Illinois at Urbana-Champaign Senate *Constitution*, Urbana
- Amend Multiyear Contract with Head Varsity Coach- Men's Basketball, Chicago

### 10:15 p.m. **Presentation**

- Legislative Update

### 10:20 a.m. **Old Business**

### 10:25 a.m. **New Business**

- Next Meeting- September 6, 2017, 2:15 p.m. in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

### 10:30 a.m. **Meeting of the Committee Adjourns When Business is Completed**

\* It is expected that this meeting will begin either at 10:00 a.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.