

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

NOTICE

July 7, 2017


The Board of Trustees of the University of Illinois will hold a retreat on Wednesday, July 12, 2017, in the Michele M. Thompson Rooms B and C, UIC Student Center West, 828 S. Wolcott Ave., Chicago, Ill., beginning at 1:00 p.m. The meeting will also be webcast live at <http://www.uis.edu/technology/uislive.html>.

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:

Wednesday, July 12, 2017

1:00 p.m.	Meeting of the Board of Trustees (Board Retreat) convenes
1:10 p.m.	Presentations
1:45 p.m.	Meeting of the Board of Trustees (Board Retreat) recesses; breakout sessions begin
3:20 p.m.	Meeting of the Board of Trustees (Board Retreat) resumes
4:20 p.m.	Meeting of the Board of Trustees (Board Retreat) adjourns


Dedra M. Williams
Secretary, Board of Trustees

- c. Members of the Board of Trustees
President Killeen
University Officers
Members of the Press

University of Illinois Board of Trustees

Meeting Schedule for Retreat

Wednesday, July 12, 2017
UIC Student Center West
828 South Wolcott Avenue, Chicago, Illinois
Michele M. Thompson Rooms B and C

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The Board of Trustees Retreat will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

- 1:00 p.m. Retreat Convenes
- Roll Call
 - Welcome remarks and introduction of speakers
- 1:10 p.m. Introduction of topics
- **Dr. Julie Ellison**, professor of American Culture and English, University of Michigan.
Topic: The role of civic engagement and education in public universities
 - **Dr. Na'ilah Suad Nasir**, former vice chancellor for equity and inclusion at University of California, Berkley, and newly appointed president of the Spencer Foundation in Chicago.
Topic: Campus inclusiveness and freedom of expression
 - **Mr. Peter McPherson**, president of the Association of Public and Land-grant Universities.
Topic: Immigration and globalization in higher education
- 1:45 p.m. Board meeting recesses; begin breakout discussions
- 3:10 p.m. Break
- 3:20 p.m. Regular meeting resumes (reconvene Board of Trustees meeting)
Each group will present their discussions and recommendations.
- 4:00 p.m. Summary comments from speakers, chair, and president
- 4:40 p.m. Adjourn