

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 13, 2018

The Board of Trustees of the University of Illinois will hold a retreat on Friday, July 20, 2018, in the Library, Allerton Park and Retreat Center, 515 Old Timber Road, Monticello, Ill., beginning at 9:00 a.m.

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:

Friday, July 20, 2018

9:00 a.m.	Meeting of the Board of Trustees (Board Retreat) convenes
9:05 a.m.	Meeting of the Board of Trustees (Executive Session) convenes
2:30 p.m.	Meeting of the Board of Trustees (Executive Session) recesses
2:35 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
 - Mr. McKeever
 - University Officers
 - Members of the Press

University of Illinois Board of Trustees

Meeting Schedule for Retreat

Friday, July 20, 2018

Library, Allerton Park and Retreat Center
515 Old Timber Road, Monticello, 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 portion 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.

9:00 a.m. **Convene Meeting of the Board of Trustees**

9:05 a.m. **Motion to go into Executive Session**

2:30 p.m. **Meeting of the Board of Trustees resumes**

2:35 p.m. **Meeting of the Board of Trustees adjourns**