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 15, 2021

**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 21, 2021, beginning at 2:00 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.

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

http://www.uis.edu/technology/uislive.html

 

 Gregory J. Knott

 Secretary, 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**

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:

<http://www.uis.edu/technology/uislive.html>

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, July 21, 2021**

2:00 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
* *Action Item*- Approval of Minutes of Meeting of May 19, 2021

2:05 p.m. **Review Recommended Board Items for July 22, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Vice Chancellor for Strategic Marketing and Communications, Chicago
* Appoint Member to the Board of Managers of IllinoisVentures, LLC
* Establish the University of Illinois Liaison Office in New Delhi, India, with a Branch Office in Bengaluru, India
* Appoint Authorized Representative of the Board of Trustees of the University of Illinois for the University of Illinois Liaison Office in New Delhi, India
* Authorize Formation of Wholly Foreign Owned Enterprise to Promote University Outreach and Activities in Shanghai, China
* Resolution to Adopt SURS 457(b) Deferred Compensation Plan

2:10 p.m. **Presentations**

* Enterprise Risk Management: Annual Report
* Legislative Update

2:35 p.m. **Old Business**

 **New Business**

* Next Meeting- September 22, 2021, 2:00 p.m., Location TBD

2:40 p.m. **Meeting of the Committee Adjourns When Business is Completed**