University of Illinois

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

July 19, 2010

NOTICE

On call of the Chair, a meeting of the Ad Hoc Committee on University Personnel Matters of the Board of Trustees of the University of Illinois will be held on Thursday, July 22, 2010, beginning immediately following the adjournment of the regular meeting of the Board of Trustees. The meeting will be held in Room 213 A/B of the UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. (A copy of the schedule/agenda, and committee item is attached.)

The committee will consider the approval of minutes of the Ad Hoc Committee's meetings.

Michele M. Thompson

Michele M. Thompson Secretary, Board of Trustees

c. Members of the Board of Trustees
 President Hogan
 Mr. McKeever
 University Officers
 Members of the Press