

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 18, 2019

**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 24, 2019, beginning at 10:00 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in in the Michele Thompson Rooms B and C, 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, 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, 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 24, 2019

### 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 15, 2019

### 10:05 a.m. **Review Recommended Board Items for July 25, 2019, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Vice Chancellor for Diversity, Equity and Inclusion, Urbana
- Appoint Vice Chancellor for Advancement, Chicago
- Appoint Interim Director, Department of Intercollegiate Athletics, Springfield

### 10:15 a.m. **Presentations**

- Enterprise Risk Management: Mitigating Key Risks

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

#### **New Business**

- Next Meeting- September 18, 2019, 2:00 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**

#### **Written Report**

- Legislative Update

\* 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.