

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

June 9, 2015

**NOTICE**

On call of the Chair, a Special Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois will be held on Friday, June 12, 2015, beginning at 2:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Room 364, Henry Administration Building, 506 South Wright Street,  
Urbana campus

Dean's Conference Room, College of Medicine, 1601 Parkview Avenue,  
Rockford campus



Susan M. Kies  
Secretary, Board of Trustees

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

# Special Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

## VIDEOCONFERENCE LOCATIONS

Room 364, Henry Administration Building, 506 South Wright Street, Urbana, Illinois

Dean's Conference Room, College of Medicine, 1601 Parkview Avenue, Rockford, 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 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.

## Friday, June 12, 2015

### 2:30 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

### 2:35 p.m. **Executive Session**

### 4:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**