

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

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

March 7, 2012

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 Tuesday, March 13, 2012, beginning at 9:00 a.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 1030 National Center for Supercomputing Applications
1205 West Clark Street, Urbana campus

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield campus



Susan M. Kies
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Hogan
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

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

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications
1205 West Clark Street, Urbana, Illinois

The Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield, Illinois

Tuesday, March 13, 2012

9:00 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
- Review and Approval of Minutes of Meeting of November 17, 2011

Review Recommended Board Items for March 15, 2012, Board Meeting

- Appoint Interim Dean, Graduate School of Library and Information Sciences, Urbana
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Sabbatical Leaves of Absence, 2012-2013
- Award the Board of Trustees' Distinguished Service Medallion to Michèle M. Thompson
- Approve Proposed Amended and Restated Services and Management Agreement of Illinois VENTURES, LLC
- Approve Proposed Amended and Restated Operating Agreement for Illinois VENTURES, LLC

Reports to Committee

- University Ethics Office Annual Report

Old Business

- Trustee Expectations
- Trustee Self-Evaluation

New Business

- Next Meeting – May 17, 2012, 3:00 p.m., Room 414, Administrative Office Building, 1737 West Polk Street, Chicago campus
Video conference sites: Room 1030 National Center for Supercomputing Applications, 1207 West Clark Street, Urbana; and, Room 550 Public Affairs Center, Springfield

Motion for Executive Session

- The committee meets in executive session to consider:
University employment or appointment-related matters

11:00 a.m. Meeting of the Committee Adjourns or When Business is Completed