

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, 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, March 13, 2019, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana.

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

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

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, March 13, 2019

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 November 14, 2018

2:05 p.m. **Review Recommended Board Items for March 14, 2019, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve New University of Illinois System International Travel Safety Policy
- Approve Minutes of the Board of Trustees as the Sole Member of Prairieland Energy, Inc., Meeting
- Amend the Prairieland Energy, Inc., Bylaws

2:15 p.m. **Presentation**

- Policy on Background Checks Annual Report
- University Ethics and Compliance Office Calendar Year 2018 Annual Report
- Legislative Update

2:30 p.m. **Old Business**

New Business

- Next Meeting- May 15, 2019, 2:00 p.m. in Room 224, Student Union, 2251 Richard Wright Drive, Springfield

2:35 p.m. **Meeting of the Committee Adjourns When Business is Completed**

Written Report

- FOIA Annual Report

* It is expected that this meeting will begin either at 2:00 p.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.