

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 9, 2017

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 14, 2017, 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, 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

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.

Tuesday, March 14, 2017

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 January 18, 2017

2:05 p.m. **Review Recommended Board Items for March 15, 2017, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Vice Chancellor for Advancement, Urbana, and Senior Vice President, University of Illinois Foundation
- Appoint Interim Vice Chancellor for Administrative Services, Chicago

2:10 p.m. **Presentations**

- 2016 Annual Report- University Ethics and Compliance Office
- Enterprise Risk Management: Mitigating Key Risks
- Legislative Update

2:40 p.m. **Old Business**

2:45 p.m. **New Business**

- Trustee Self-Evaluation
- Trustee Expectations Document
- Next Meeting- May 10, 2017, 9:30 a.m. in Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield

2:50 p.m. **Meeting of the Committee Adjourns When Business is Completed**

Report

FOIA Update

* 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.