

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 8, 2018

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 14, 2018, 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 of the 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 14, 2018

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 17, 2018

2:05 p.m. **Review Recommended Board Items for March 15, 2018, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve Restatement of 403(b) Plan Document to Incorporate Current Plan Document and Amendments One, Two, and Three into the IRS 403(b) Pre-Approved Plan Provisions
- Appoint Vice Chancellor for Administrative Services, Chicago

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

- 2017 Annual Report: University Ethics and Compliance Office
- Legislative Update

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

- Sexual Misconduct Prevention Training Approach Follow Up

New Business

- Next Meeting- May 16, 2018, 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.