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 10, 2022

**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 16, 2022, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet in the I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign.

The meeting will also be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>.

 

 Gregory J. Knott

 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**

I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, March 16, 2022**

2:00 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of January 19, 2022

2:05 p.m. **Review Recommended Board Item for** **March 17, 2022, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Amend Multiyear Contract with Director of Intercollegiate Athletics, Chicago
* Appoint Member to the Athletic Board, Urbana
* Revise the University of Illinois System Family and Medical Leave Policy
* Revise the University of Illinois System Victims Economic Security and Safety Act Policy

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

* University Ethics and Compliance Office Annual Report
* Legislative Update

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

 **New Business**

* Next Meeting- May 18, 2022, 2:00 p.m., Room 224, Student Union, 2251 Richard Wright Drive, Springfield

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

 **Written Report**

* + 2021 FOIA Annual Report