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 23, 2023

**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 29, 2023, beginning at 1:30 p.m., in the Student Union Ballroom (Room 224), 2251 Richard Wright Dr., Springfield, Illinois. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s March 3, 2023, Gubernatorial Disaster Proclamation and 5 ILCS 120/7(e), this meeting will also be held via teleconference, available at: https://www.uis.edu/uislive.

 

 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**

University of Illinois Springfield

Student Union Ballroom, Room 224

2251 Richard Wright Drive, Springfield, Illinois

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

https://www.uis.edu/uislive

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 29, 2023**

1:30 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 25, 2023

1:35 p.m. **Review Recommended Board Items for March 30, 2023, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Interim Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago
* Appoint Interim Vice Chancellor for Budget, Human Resources, and Financial Administration, Chicago
* Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

1:40 p.m. **Presentations**

* 2022 Annual Report from the University of Ethics and Compliance Office
* Legislative Update

2:05 p.m. **Old Business**

 **New Business**

* + Next Meeting- May 17, 2023, 1:30 p.m., I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign

2:10 p.m. **Meeting of the Committee Adjourns When Business is Completed**