

# **Meeting of Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois**

*TUESDAY, MARCH 9, 2010*

*URBANA-CHAMPAIGN CAMPUS, ILLINI UNION, ROOM 404  
1401 WEST GREEN STREET, URBANA, ILLINOIS*

*TELECONFERENCE: 877-807-5706  
PARTICIPANT CODE: 504093*

**Tuesday, March 9, 2010**

1:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present or Participating via Telephone
- Opening Remarks by the Chair of the Committee

1:10 p.m. **Discussion of Organization of Committee, including dates for meetings**

1:45 p.m. **Review of Report of University Ethics Officer**

2:15 p.m. **Meeting of the Committee adjourns**