

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

May 5, 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 Wednesday, May 10, 2017, beginning at 9:30 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield, 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

Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield

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, May 10, 2017

### 9:30 a.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 March 14, 2017

### 9:35 a.m. Review Recommended Board Items for May 11, 2017, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Vice President for Economic Development and Innovation
- Appoint Members to the Athletic Board, Urbana
- Appoint Head Varsity Coach, Men's Basketball, Urbana
- Appoint Head Varsity Coach, Women's Basketball, Urbana
- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

### 9:40 a.m. Presentations

- Legislative Update

### 9:45 a.m. Old Business

- Trustee Self-Evaluation Metrics, Revised
- Trustee Expectations Document

### 9:50 a.m. New Business

- Next Meeting- July 12, 2017, 10:00 a.m. in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

### 9:51 a.m. Executive Session

### 9:53 a.m. Meeting of the Committee reconvenes

- *Action Item* – Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

### 9:55 a.m. Meeting of the Committee Adjourns When Business is Completed