UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

**NOTICE**

### May 10, 2025

The Board of Trustees of the University of Illinois will hold a special meeting on Tuesday, May 13, 2025, beginning at 8:00 a.m., in Room 2029, Hilton Chicago O’Hare Airport, O’Hare International Airport, Chicago, Illinois.

Please note that the starting times for various sessions, after the first session, are provided for your convenience and are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members’ schedules, the length of sessions, breaks, and other needs.

The schedule is as follows:

**Tuesday, May 13, 2025**

 8:00 a.m. Special meeting of the Board of Trustees convenes

 8:05 a.m. Executive session

 4:55 p.m. Regular session resumes

 5:00 p.m. Special meeting of the Board of Trustees adjourns

The Board of Trustees meetings are open to the public, pursuant to Illinois state law and the Board’s own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board’s performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board’s performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.

Jeffrey A. Stein

 Secretary, Board of Trustees

c. Members of the Board of Trustees
President Killeen
Mr. McKeever

 University Officers
Members of the Press

**University of Illinois Board of Trustees**

**Special Meeting**

Tuesday, May 13, 2025

Hilton Chicago O’Hare Airport, Room 2029

O’Hare International Airport

Chicago, Illinois

**Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members’ schedules, the length of sessions, breaks and other needs.**

8:00 a.m. Special Meeting of the Board of Trustees Convenes

* Roll Call

8:05 a.m. Executive Session

4:55 p.m. Regular meeting resumes

 5:00 p.m. Special Meeting of the Board of Trustees Adjourns