

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

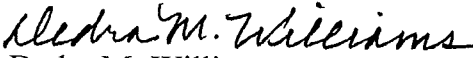
May 9, 2019

**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 15, 2019, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 224, Student Union, 2251 Richard Wright Drive, Springfield.

The meeting will also be webcast live at the following address:  
<http://www.uis.edu/technology/uislive.html>

  
Dedra M. Williams  
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

Room 224, Student Union, 2251 Richard Wright Drive, 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 15, 2019

### 2:00 p.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 13, 2019

### 2:05 p.m. **Review Recommended Board Items for May 16, 2019, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Amend *The General Rules Concerning University Organization and Procedure*
- Amend "Services and Management Agreement" and "Operating Agreement" Between the University and the University of Illinois Research Park, LLC, and Appoint Members to the University of Illinois Research Park Board of Managers
- Appoint Members to the Board of Managers of IllinoisVENTURES, LLC
- Transfer the Regional Economics Applications Laboratory from the Institute of Government and Public Affairs, Urbana
- Appoint Members to the Athletic Board, Urbana

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

- Legislative Update

### 2:20 p.m. **Old Business**

#### **New Business**

- Next Meeting- July 24, 2019, 10:00 a.m., in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

### 2:25 p.m. **Executive Session**

### 2:30 p.m. **Meeting of the Committee Reconvenes**

\* It is expected that this meeting will begin either at 2:00 p.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.

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

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