

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 10, 2018

**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 16, 2018, 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, 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

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 16, 2018

### 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 14, 2018

### 2:02 p.m. Review Recommended Board Items for May 17, 2018, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Members to the Athletic Board, Urbana
- Approve Minutes of Prairieland Energy, Inc., Meeting
- Appoint Directors, Prairieland Energy, Inc.

### 2:07 p.m. Presentations

- Legislative Update

### 2:12 p.m. Old Business

#### New Business

- Next Meeting- July 19, 2018, 10:00 a.m. in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

### 2:13 p.m. Executive Session

### 2:18 p.m. Meeting of the Committee Reconvenes

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

### 2:20 p.m. Meeting of the Committee Adjourns When Business is Completed