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 13, 2021

**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 19, 2021, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2021-09 and 5 ILCS 120/7(e), this

committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.

 

 Gregory J. Knott

 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**

Virtual Meeting Room

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, May 19, 2021**

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 10, 2021

2:05 p.m. **Review Recommended Board Items for May 20, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Vice President of External Relations and Communications
* Appoint Interim Vice President/Chief Financial Officer and Elect Board Comptroller
* Appoint Interim Vice Chancellor for Finance and Administration, Springfield
* Appoint Member to the Board of Managers of IllinoisVENTURES, LLC
* Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
* Appoint Members to the Athletic Board, Urbana

2:10 p.m. **Presentation**

* Legislative Update

2:25 p.m. **Old Business**

 **New Business**

* Next Meeting- July 21, 2021, 2:00 p.m., Location TBD

2:30 p.m. **Executive Session**

2:35 p.m. **Meeting of the Committee Reconvenes**

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

2:40 p.m. **Meeting of the Committee Adjourns When Business is Completed**