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 15, 2025

**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 21, 2025, beginning at 12:00 p.m., in the I Hotel and Conference Center[[1]](#footnote-1), Heritage Hall, 1901 South First Street, Champaign, Illinois. (A copy of the schedule/agenda is attached.)

The meeting will also be webcast live at the following address:

https://www.uis.edu/uislive.

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

**Meeting of the Governance, Personnel, and Ethics Committee**

**of the Board of Trustees of the University of Illinois**

University of Illinois Urbana-Champaign

I Hotel and Conference Center, Heritage Hall

1901 South First Street, Champaign, Illinois

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

https://www.uis.edu/uislive

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 21, 2025**

12:00 p.m. **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of March 19, 2025

12:05 p.m. **Review Recommended Board Items for May 22, 2025, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Amend *Bylaws* *of the Board of Trustees*
* Reappoint Chief Internal Auditor
* Approve Minutes of the Board of Trustees as the Sole Member of Prairieland Energy, Inc., Meeting
* Appoint Director, Prairieland Energy, Inc.
* Appoint Members to the Athletic Board, Urbana
* Amend Multiyear Contract with Head Varsity Coach, Football, Division of Intercollegiate Athletics, Urbana
* Amend Multiyear Contract with Head Varsity Coach, Men's Basketball, Division of Intercollegiate Athletics, Urbana

12:15 p.m. **Presentations**

* Ethics and Compliance Annual Update
* Legislative Update

12:25 p.m. **Old Business**

**New Business**

* + Next Meeting- July 16, 2025, 1:30 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

12:30 p.m. **Executive Session**

12:35 p.m. **Meeting of the Committee Reconvenes**

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

12:40 p.m. **Meeting of the Committee Adjourns When Business is Completed**

1. Per hotel management, the I Hotel and Conference Center does not permit signs inside the facility. All bags will be subject to inspection. [↑](#footnote-ref-1)