

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 2, 2013

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 Thursday, May 9, 2013, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois. The meeting will also be available via videoconference from the following locations:

Room 1030 National Center for Supercomputing Applications
1205 West Clark Street, Urbana campus

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield campus



Susan M. Kies
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Easter
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 414, Administrative Office Building
1737 West Polk, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Thursday, May 9, 2013

1:00 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
- Review and Approval of Minutes of Meeting of October 25, 2012

1:05 p.m. Review Recommended Board Items for May 29, 2013, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Amend Multiyear Contract with Head Men's Basketball Coach, Urbana
- Amend Multiyear Contract with Head Men's Basketball Coach, Chicago
- Amend Multiyear Contract with Director of Intercollegiate Athletics, Chicago
- Appoint Dean, College of Public Affairs and Administration, Springfield
- Appoint Dean, College of Education and Human Services, Springfield
- Approve University of Illinois Policy on the Use of Search Firms

1:55 p.m. Review Committee Item

- Approve Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

2:00 p.m. Presentations

- Board of Trustees Policy on Use of Search Firms
- Conflict of Commitment and Interest

Old Business

- Trustee Evaluation

New Business

- July Retreat
- Next Meeting – July 11, 2013, 1:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield

2:40 p.m. **Executive Session**

2:45 p.m. **Agenda- Roll Call**

- Approve Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

3:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**