

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

November 3, 2009

NOTICE

The November meeting of the Board of Trustees of the University of Illinois will be held on Thursday, November 12, 2009, in the Sangamon Auditorium Lobby, 2nd Floor, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Illinois. Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks, and other needs. The schedule is as follows:

9:00 a.m.	Meeting of the Board of Trustees (convenes)
9:45 a.m.	Budget and Audit Matters
10:15 a.m.	Report: University Performance
11:30 a.m.	Meeting of the Board of Trustees (Executive Session) [Conference Rooms C/D, First Floor--Working Lunch]
12:30 p.m.	Report: Governance and Organization of Board
1:00 p.m.	Presentation of Architectural Design
1:15 p.m.	Report: Diversity at the University, Faculty and Students
1:30 p.m.	Consideration of Agenda Items --Regular Agenda, vote on items --Roll Call Agenda, vote on items
1:45 p.m.	Other Reports and Comments
2:45 p.m.	Meeting of the Board of Trustees (adjourns)



Michèle M. Thompson
Secretary, Board of Trustees