



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 7, 2019

**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, November 13, 2019, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue, Chicago.

The meeting will also be webcast live at the following address:  
<http://www.uis.edu/technology/uislive.html>

  
Dedra M. Williams  
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

Michele Thompson Rooms B and C, Student Center West, 828 South Wolcott Avenue,  
Chicago

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, November 13, 2019

- 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 September 18, 2019
- 2:05 p.m. **Review Recommended Board Items for November 14, 2019, Board Meeting**
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
  - Amend Multiyear Contract with Director, Division of Intercollegiate Athletics, Urbana
  - Appoint Vice Chancellor for Research and Innovation, Urbana
  - Appoint Director, Department of Intercollegiate Athletics, Chicago
- 2:15 p.m. **Presentation**
- Legislative Update
- 2:20 p.m. **Old Business**
- New Business**
- Next Meeting- January 15, 2020, 2:00 p.m., in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago
- 2:25 p.m. **Executive Session**
- 2:30 p.m. **Meeting of the Committee Reconvenes**
- *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
- 2:35 p.m. **Meeting of the Committee Adjourns When Business is Completed**

\* It is expected that this meeting will begin either at 2:00 p.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.