

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 8, 2018

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 14, 2018, 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, Illinois.

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



Dedra M. Williams
Secretary of the 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 14, 2018

- 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 26, 2018
- 2:05 p.m. **Review Recommended Board Items for November 15, 2018, Board Meeting**
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
 - Approve Amendment 2018-1 to the 403(b) Plan Document
 - Appoint Interim Vice Chancellor for Innovation, Chicago
 - Appoint Members to the Athletic Board, Urbana
- 2:20 p.m. **Presentation**
- Legislative Update
- 2:30 p.m. **Old Business**
- New Business**
- Next Meeting- January 30, 2019, 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.