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 10, 2022

**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 16, 2022, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois.

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

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

 

 Gregory J. Knott

 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 Chicago

Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, 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, November 16, 2022**

2:00 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 September 21, 2022

2:05 p.m. **Review Recommended Board Item for November 17, 2022, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Amend Multiyear Contract with Head Varsity Coach, Men’s Basketball, Chicago
* Appoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago
* Approve Minutes of the Board of Trustees as the Sole Member of Prairieland Energy, Inc., Meeting
* Amend the Prairieland Energy, Inc. Bylaws

2:10 p.m. **Presentations**

* Legislative Update

2:25 p.m. **Old Business**

 **New Business**

* + Next Meeting- January 25, 2023, 1:30 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

2:30 p.m. **Executive Session**

2:35 p.m. **Meeting of the Committee Reconvenes**

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

2:40 p.m. **Meeting of the Committee Adjourns When Business is Completed**