**REVISED – 11/12/21**

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 12, 2021

**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 17, 2021, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

~~The committee will meet in Rooms D, E, and F, Isadore and Sadie Dorin~~

~~Forum, 725 West Roosevelt Road, Chicago~~

**Per Governor Pritzker’s Executive Order 2021-27 and 5 ILCS 120/7(e), this**

**committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.**

 

 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**

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

~~725 West Roosevelt Road, Chicago, Illinois~~

**Virtual Meeting Room**

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

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 17, 2021**

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 22, 2021

2:05 p.m. **Review Recommended Board Items for November 18, 2021, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Revise *The General Rules Concerning University Organization and Procedure*
* Appoint Vice President for Economic Development and Innovation

2:10 p.m. **Presentation**

* Legislative Update

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

 **New Business**

* Next Meeting- January 19, 2022, 2:00 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**