

# 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 4, 2016

## 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 9, 2016, beginning at 2:30 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Michele Thompson Rooms B and C, UIC 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, 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, UIC 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 9, 2016

- 2:30 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
  - Review and Approval of Minutes of Meeting of July 7, 2016
- 2:35 p.m. **Review Recommended Board Items for November 10, 2016, Board Meeting**
- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
  - Appoint Members to the Board of Managers of IllinoisVENTURES, LLC
  - Appoint Executive Vice President and Vice President for Academic Affairs
  - Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana
  - Approve Minutes of Prairieland Energy, Inc., Meeting
  - Appoint Director, Prairieland Energy, Inc.
  - Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
- 2:40 p.m. **Presentation**
- Election Results and Impact on the University of Illinois
- 2:50 p.m. **Old Business**
- 2:51 p.m. **New Business**
- Next Meeting- January 18, 2017, 2:30 p.m. in Michele Thompson Rooms B & C, UIC Student Center West, Chicago
- 2:55 p.m. **Executive Session**
- 3:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**

\* It is expected that this meeting will begin either at 2:30 p.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.