

**Meeting of the Executive Committee  
of the Board of Trustees  
University of Illinois**

**TUESDAY, OCTOBER 25, 2011**

UIC Student Center West, Rooms 213 A & B  
828 South Wolcott Avenue, Chicago, Illinois

Urbana campus – via videoconference  
Room 364, Henry Administration Building  
506 South Wright Street  
Urbana, Illinois

Teleconference phone number: 888-296-1938  
Participant Code: 177990

11:00 a.m. **Meeting of the Executive Committee Convenes**

- Roll Call
- Identification of University Officers and Other Trustees Present or Participating via Telephone
- Chair of the Board invites President Hogan to speak

11:05 a.m. **Motion for Executive Session**

The Board meets in Executive Session to consider:

1. University employment or appointment-related matters

1:00 p.m. **Meeting of the Executive Committee Adjourns**