

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

REVISED- 10/23/12

October 23, 2012

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 Thursday, October 25, 2012, beginning at 1:00 p.m. (A copy of the **revised** schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois. The meeting will also be available via videoconference from the following locations:

Room 1030 National Center for Supercomputing Applications
1205 West Clark Street, Urbana campus

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield campus



Susan M. Kies
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Easter
Mr. McKeever
University Officers
Members of the Press

REVISED- 10/23/12

Meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois

Room 414, Administrative Office Building
1737 West Polk, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications
1205 West Clark Street, Urbana, Illinois

The Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield, Illinois

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Thursday October 25, 2012

1:00 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
- Review and Approval of Minutes of Meeting of August 28, 2012

Review Recommended Board Items for November 8, 2012 Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Vice Chancellor for Institutional Advancement, Urbana
- Approve Amended and Restated Services and Management Agreement Between the University of Illinois Research Park, LLC and the Board of Trustees of the University of Illinois
- ~~Approve Proposed Amendments to The University of Illinois Statutes and The General Rules Concerning University Organization and Procedure (withdrawn)~~
- **Appoint Vice Chancellor for Development, Springfield, and Senior Vice President, University of Illinois Foundation**
- **Appoint Interim Dean, College of Public Affairs and Administration, Springfield**

Presentations

- FOIA Operations 2012
- Policies for a Comprehensive Sexual Harassment and Protection of Minors Program

Old Business

- Conflict of Interest Update

New Business

- Next Meeting – February 21, 2013, 1:00 p.m., Room 414, Administrative Office Building, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana; The Hatmaker Room, Room 550, Public Affairs Center, Springfield

3:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**