## UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

September 30, 2009

## **NOTICE**

On call of the Chair, a special meeting of the Board of Trustees of the University of Illinois will be held on Saturday, October 3, 2009, beginning at 9:00 a.m. in the Pine Lounge of the Illini Union, 1401 W. Green Street, Urbana, Illinois.

The purpose of the meeting is to act upon items which cannot wait until the next regular meeting of the Board of Trustees. (A copy of the agenda is attached.) The next meeting is scheduled for November 12, 2009.

Michele M. Thompson

Secretary, Board of Trustees

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