

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

October 24, 2014

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 30, 2014, beginning at 1:00 p.m. (A copy of the 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

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

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.

Thursday, October 30, 2014

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, 2014

1:05 p.m. Review Recommended Board Items for November 13, 2014, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff (Dr. Susan Kies, Secretary of the Board)
- Appoint Interim Vice Chancellor for Student Affairs, Springfield (Dr. Susan Koch, Chancellor and Vice President, Springfield)

1:15 p.m. Review Committee Item

- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act (Dr. Kies)

1:20 p.m. Presentations

- Faculty Presentation (Dr. Donald Chambers, Professor of Biochemistry and Molecular Genetics, Chicago)
- UI LABS Report (Dr. Lawrence Schook, Vice President for Research)

1:45 p.m. Old Business

- Governing Documents Review (Trustee Pamela Strobel)
- Presidential and Chancellor Searches (Trustee Strobel and Dr. Robert Easter, President)

- 2:00 p.m. **New Business**
- Trustee Self-Evaluation (Trustee Strobel)
 - Next Meeting – January 8, 2015, 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
- 2:20 p.m. **Executive Session**
- 2:30 p.m. **Meeting of the Committee Adjourns When Business is Completed**