

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 28, 2013

**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 31, 2013, 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

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

## Thursday, October 31, 2013

### 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 29, 2013

### 1:05 p.m. Review Recommended Board Items for November 14, 2013, Board Meeting

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Vice Chancellor for Development, Chicago and Senior Vice President, University of Illinois Foundation
- Appoint Member to the Athletic Board, Urbana
- Revisions to University of Illinois Policy on Family and Medical Leave (FMLA)

### 1:50 p.m. Review Committee Item

- Approve Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

### 2:00 p.m. Presentations

- UI Foundation Strategic Plan

### 2:30 p.m. Old Business

- January Retreat

### New Business

- Next Meeting – January 9, 2014, 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

2:45 p.m. **Executive Session**

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