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 19, 2022

**NOTICE - REVISED**

 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 Wednesday, September 21, 2022, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet ~~in the Electrical and Computer Engineering Building, The Kavita & Lalit Bahl Meeting Room, 306 N. Wright St.,~~ **on the Third Floor, Levis Faculty Center, 919 W. Illinois St., Urbana**.

The meeting will also be webcast live at the following address:

https://www.uis.edu/uislive.

 

 Gregory J. Knott

 Secretary, Board of Trustees

c. Members of the Board of Trustees
 President Killeen
 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**

~~Electrical and Computer Engineering Building, The Kavita & Lalit Bahl Meeting Room, 306 N. Wright St., Urbana~~

**Levis Faculty Center, Third Floor**

**919 W. Illinois St., Urbana**

The Governance, Personnel, and Ethics Committee Meeting will be webcast live at the following address:

<https://www.uis.edu/uislive>

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, September 21, 2022**

2:00 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of July 20, 2022

2:05 p.m. **Review Recommended Board Item for September 22, 2022, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Appoint Vice President/Chief Financial Officer and Comptroller
* Approve Academic and Administrative Appointments for Contract Year 2022-2023
* Authorize Expansion of Shield T3, LLC Business Purpose and Delegate Certain Actions to the Comptroller
* Approve Project Budget for Roosevelt Road Building Electrical Infrastructure Upgrade Project, Chicago

2:10 p.m. **Presentation**

* Legislative Update

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

 **New Business**

* + Next Meeting- November 16, 2022, 2:00 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

2:35 p.m. **Meeting of the Committee Adjourns When Business is Completed**