

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 20, 2018

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 Wednesday, September 26, 2018, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois.

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>


Dedra M. Williams
Secretary of the 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

Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana

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.

Wednesday, September 26, 2018

2:00 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
- *Action Item*- Approval of Minutes of Meeting of July 19, 2018

2:05 p.m. **Review Recommended Board Items for September 27, 2018, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Approve Academic and Administrative Appointments for Contract Year 2018-19
- Appoint Interim Director, Discovery Partners Institute
- Appoint Vice Chancellor for Research, Chicago
- Amend Multiyear Employment Contract, Head Coach, Men's Basketball, Chicago
- Approve Minutes of Prairieland Energy, Inc., Meeting
- Appoint Directors, Prairieland Energy, Inc.

2:20 p.m. **Presentation**

- Legislative Update

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

New Business

- Trustee Self-Evaluation
- Presidential Evaluation
- Next Meeting- November 14, 2018, 2:00 p.m. in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

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

* It is expected that this meeting will begin either at 2:00 p.m. or approximately 10 minutes after the University Healthcare Committee Meeting adjourns, whichever comes later.