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 3, 2020

**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 9, 2020, beginning at 2:00 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2020-52 and 5 ILCS 120/7(e), this

committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.

 

 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**

Virtual Meeting Room

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

<http://www.uis.edu/technology/uislive.html>

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 9, 2020**

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 22, 2020

2:05 p.m. **Review Recommended Board Items for September 10, 2020, Board Meeting**

* Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
* Approve Academic and Administrative Appointments for Contract Year 2020-2021
* Delegate Authority to Modify Compensation in Multiyear Employment Agreements
* Approve Minutes of the Board of Trustees as the Sole Member of Prairieland Energy, Inc., Meeting
* Approve President, Prairieland Energy, Inc.
* Amend the Prairieland Energy, Inc., Bylaws
* Amend Agreement with Prairieland Energy, Inc.

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

* Legislative Update

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

 **New Business**

* Next Meeting- November 11, 2020, 2:00 p.m., in TBD

2:40 p.m. **Meeting of the Committee Adjourns When Business is Completed**