

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

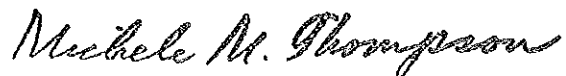
The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

November 21, 2011

NOTICE

The December meeting of the Board of Trustees of the University of Illinois will be held on Friday, December 2, 2011, in Rooms C & D, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Illinois. Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks, and other needs. The schedule is as follows:

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| 8:00 a.m. | Meeting of the Board of Trustees (convenes) |
| 9:00 a.m. | Presentation: A Dashboard Report of Comparative Data |
| 9:20 a.m. | Report from Chair: Audit, Budget, Finance, and Facilities Committee and Presentations |
| 10:20 a.m. | Report from Chair: University Healthcare System Committee |
| 10:40 a.m. | Report from Chair: Academic and Student Affairs Committee |
| 11:00 a.m. | Report from Chair: Governance, Personnel, and Ethics Committee |
| 11:30 a.m. | Meeting of the Board of Trustees (Executive Session-- Working Lunch--Room G) |
| 1:00 p.m. | Meeting of the Board of Trustees (Regular Session resumes) |
| 1:20 p.m. | Consideration of Agenda Items --Regular Agenda, vote on items --Roll Call Agenda, vote on items |
| 1:40 p.m. | Other Reports and Comments --Public Comment Session |
| 3:00 p.m. | Meeting of the Board of Trustees (adjourns) |
| 3:05 p.m. | Meeting of the Board of Trustees as the Sole Member of Wolcott, Wood and Taylor, Inc. |
| 3:20 p.m. | Meeting Adjourns |



Michèle M. Thompson
Secretary, Board of Trustees