

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

February 16, 2011

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 Monday, February 21, 2011, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 206 A & B, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois. The meeting will also be available via videoconference from the following two locations:

Room 364 Henry Administration Building
506 South Wright Street, Urbana campus

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield campus



Michele M. Thompson
Secretary, Board of Trustees

c: Members of the Board of Trustees
President Hogan
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

UIC Student Center West, Room 206 A & B
828 South Wolcott Avenue, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Henry Administration Building, Room 364
506 South Wright Street, Urbana, Illinois

Hatmaker Room, Room 550 Public Affairs Center
One University Plaza, Springfield, Illinois

Monday, February 21, 2011

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 January 18, 2011

Reports to the Committee

- University Ethics Office Annual Report
- Comparative Data Regarding University Governing Boards Expectations of Members

Old Business

- Building the Agenda for the Year Ahead – Report on Responses to Questions and Comments Posed During the Board of Trustees' Retreat July 21, 2010

New Business

- Schedule Next Meeting – May 24, 2:30 p.m.

Motion for Executive Session

- *The Committee meets in executive session to consider:*
 - *University employment or appointment-related matters*

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