

UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES  
SEARCH COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT  
SEPTEMBER 17, 2014

This meeting of the Search Committee to Assist in the Selection of a President was held via videoconference in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois; Room 364, Henry Administration Building, 506 South Wright Street, Urbana, Illinois; and The Hatmaker Room, Room 550, Public Affairs Center, Once University Plaza, Springfield, Illinois, on Wednesday, September 17, 2014, beginning at 1:05 p.m.

WELCOME AND OPENING REMARKS

Ms. Pamela B. Strobel, co-chair of the search committee, convened the meeting and asked the clerk to call the roll. The following committee members were present: Dr. Douglas H. Beck (co-chair of the search committee), Mr. James M. Benson, Dr. Nicholas C. Burbules, Dr. Roy H. Campbell<sup>1</sup>, Mr. Isaac Carrasquillo, Mr. Ricardo Estrada<sup>2</sup>, Dr. Sharon Graf, Ms. Darlene Kendall, Dr. Susan J. Koch, Mr. James D. Montgomery, Ms. Jen Phillis, Dr. Barbara Ransby, Ms. Maya Rudder, Ms. Jill B. Smart, Ms. Pamela B.

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<sup>1</sup>Dr. Campbell arrived at 1:19 p.m.

<sup>2</sup>Mr. Estrada arrived at 2:06 p.m.

Strobel, Dr. Jorge Villegas, Dr. William E. Walden, Mr. Konstantinos Yfantis, Dr. Julie Zerwic<sup>3</sup>.

Dr. Susan M. Kies, secretary of the Board of Trustees and of the University and staff to the committee, was in attendance. Ms. Laurie Wilder and Ms. Porsha Williams from Parker Executive Search also attended the meeting.

Ms. Strobel asked if there were any comments or questions regarding the minutes from the meeting that was held August 20, 2014, and there were none. She requested a motion to approve the minutes, and on motion of Ms. Smart, seconded by Mr. Montgomery, the minutes were approved. There were no “nay” votes.

Dr. Beck made a presentation (materials on file with the clerk) that outlined the goals of the search and provided a summary of activities that have taken place since the last meeting. He provided an update on the search process and described the plan for the day’s meeting. Ms. Strobel said that she has been looking forward to the meeting to get feedback from committee members on prospective candidates.

#### MOTION FOR EXECUTIVE SESSION

At 1:12 p.m., Ms. Strobel stated, “A motion is now in order to hold an executive session to consider University employee and appointment-related matters.” On motion of Mr. Montgomery, seconded by Ms. Smart, this was approved. There were no “nay” votes.

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<sup>3</sup> Dr. Zerwic arrived at 1:19 p.m.

EXECUTIVE SESSION

**Material redacted pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.06d)**

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 5:04 p.m.

MOTION TO ADJOURN

Dr. Beck then requested a motion to adjourn the meeting. On motion of Mr. Estrada, seconded by Dr. Walden, the meeting adjourned at 5:04 p.m. There were no “nay” votes.

SUSAN M. KIES  
*Clerk*

PAMELA B. STROBEL  
*Co-Chair*

EILEEN B. CABLE  
*Assistant Clerk*

DOUGLAS H. BECK  
*Co-Chair*