

UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES

SEARCH COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT

OCTOBER 13, 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 campus, Chicago, Illinois; Room 364, Henry Administration Building, 506 South Wright Street, Urbana campus, Urbana, Illinois; and The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Illinois, on Monday, October 13, 2014, beginning at 11:03 a.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. Campbell¹, Mr. Isaac Carrasquillo, Mr. Ricardo Estrada, Dr. Sharon Graf², 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. Strobel, Dr. Jorge Villegas², Dr. William E. Walden, Mr. Konstantinos Yfantis, Dr. Julie Zerwic.

¹ Dr. Campbell arrived at 11:31 a.m.

² Dr. Graf and Dr. Villegas arrived at 11:08 a.m.

Also present were Dr. Susan M. Kies, secretary of the Board of Trustees and of the University and staff to the committee; Ms. Jami Painter, assistant vice president for human resources; and Ms. Laurie Wilder and Ms. Porsha Williams from Parker Executive Search.

Ms. Strobel asked if there were any comments or questions regarding the minutes from the meeting that was held September 17, 2014, and there were none. She requested a motion to approve the minutes, and on motion of Ms. Smart, seconded by Mr. Estrada, the minutes were approved. There were no “nay” votes.

Dr. Beck reminded committee members of the goals of the search and provided a summary of activities that have taken place since the last meeting. He then described the plan for this meeting.

MOTION FOR EXECUTIVE SESSION

At 11:06 a.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 Ms. Smart, seconded by Mr. Montgomery, this was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 3:05 p.m.

MOTION TO ADJOURN

Dr. Beck then requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Mr. Montgomery, the meeting adjourned at 3:05 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