

MEETING OF THE BOARD OF TRUSTEES
AS THE SOLE MEMBER OF
WOLCOTT, WOOD AND TAYLOR, INC.

July 21, 2016

This meeting of the Board of Trustees of the University of Illinois as the sole member of Wolcott, Wood and Taylor, Inc., was held in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois, on Thursday, July 21, 2016, beginning at 8:03 a.m.

Chair Edward L. McMillan convened the meeting and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Mr. Ricardo Estrada, Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Mr. Jauwan Hall, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present. Also in attendance were Mr. Lester H. McKeever Jr., treasurer; Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

Mr. McMillan stated that the annual report of Wolcott, Wood and Taylor, Inc., had been submitted and made available to members of the Board. He then asked the secretary to read the title of the item on the agenda to be considered. Ms. Williams read:

“Approve Minutes of Wolcott, Wood and Taylor, Inc., Meeting.” By consensus, the Board agreed that one voice vote would be taken.

(The record of the Board action appears at the end of the item.)

Approve Minutes of Wolcott, Wood and Taylor, Inc., Meeting

(1) The secretary presents for approval the minutes of the Wolcott, Wood and Taylor, Inc., meeting of May 7, 2015.

On motion of Mr. Montgomery, seconded by Ms. Smart, these minutes were approved.

MOTION TO ADJOURN MEETING

On motion of Ms. Holmes, seconded by Ms. Smart, the meeting adjourned at 8:05 a.m.

There were no “nay” votes.