

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

July 13, 2017

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 the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Thursday, July 13, 2017, beginning at 8:04 a.m.

Chair Timothy N. Koritz called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Mr. Donald J. Edwards, Mr. Patrick J. Fitzgerald, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Ms. Karina Reyes, voting student trustee, Chicago, was present. The following non-voting student trustees were in attendance: Mr. Trayshawn M. W. Mitchell, Urbana, and Mr. Edwin Robles, 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.

Dr. Koritz stated that the annual report of Wolcott, Wood and Taylor, Inc. (materials on file with the secretary) 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 July 21, 2016.

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

MOTION TO ADJOURN MEETING

On motion of Ms. Smart, seconded by Mr. Fitzgerald, the meeting adjourned at 8:06 a.m.

There were no “nay” votes.