

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

July 25, 2019

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 Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Thursday, July 25, 2019, beginning at 8:01 a.m.

Chair Donald J. Edwards 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. Kareem Dale, Mr. Donald J. Edwards, Ms. Patricia Brown Holmes, Ms. Naomi D. Jakobsson, Dr. Stuart C. King, Mr. Edward L. McMillan, Ms. Jill B. Smart. Mr. Ricardo Estrada and Governor J. B. Pritzker were absent. Mr. Trayshawn M. W. Mitchell, voting student trustee, Urbana, was present. The following nonvoting student trustees were in attendance: Ms. Rosie Dawoud, student trustee, Springfield; Ms. Susan E. Panek, student trustee, Chicago. President Timothy L. Killeen was present.

Also in attendance were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Avijit Ghosh, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. C. Ellen Foran, associate secretary, and Ms. Marna K. Fuesting, assistant secretary, were also in attendance.

Mr. Edwards 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.

Mr. Edwards referred to the agenda for this meeting and asked the secretary to read the title of the item on the agenda to be considered. 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 the Board of Trustees as
the Sole Member of Wolcott, Wood and Taylor, Inc., Meeting

(1) The secretary presents for approval the minutes of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc., meeting of July 19, 2018.

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

MOTION TO ADJOURN MEETING

On motion of Dr. King, seconded by Ms. Smart, the meeting adjourned at 8:03 a.m.

There were no “nay” votes.