REPORT OF THE SECRETARY:
CHICAGO CAMPUS STUDENT MEMBER OF THE
UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES, 2008-2009

As reported May 22, 2008, the Chicago campus held an election on
April 16-17, 2008, for student trustee for 2008-2009 and James Winters received the
most votes.

The total number of ballots cast for a student trustee on the UIC
campuses—Chicago, Peoria, Rockford, and Urbana—was 1,544. Mr. Winters faced two
other candidates in the election and the tally was:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
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<tbody>
<tr>
<td>James Winters</td>
<td>703</td>
</tr>
<tr>
<td>Chris Olson</td>
<td>611</td>
</tr>
<tr>
<td>Farooq Abbasi</td>
<td>230</td>
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</tbody>
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On February 17, 2009, Mr. Winters resigned from the position of student
trustee due to medical and personal reasons.

In accordance with the University of Illinois Trustees Act, Dr. Barbara
Henley, Vice Chancellor for Student Affairs, requested the chief executive of the student
government at the Chicago campus, Rasha Atallah, to select a student trustee to serve for
the remainder of the term. Ms. Atallah appointed Elias Pittos to serve as student trustee
from the Chicago campus through June 30, 2009. Vice Chancellor Henley concurred in
this recommendation and forwarded it to Chancellor Paula Allen-Meares who accepted
the recommendation.
At this meeting, Mr. Pittos will be installed as the student trustee to represent the Chicago campus through June 30, 2009.