

Board Meeting
May 17, 2007

ROLL CALL

DISCLOSE CERTAIN MINUTES OF EXECUTIVE SESSIONS PURSUANT TO
OPEN MEETINGS ACT

Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

An item from October 1999 through May 2006 that has been heretofore unreleased is recommended for release at this time.

The University Counsel and the Secretary of the Board, having consulted with appropriate University officers, recommend that the following matter considered in executive session for the time period indicated above and marked as “release” be made available to the public at this time.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.

Executive Session Minutes Released to the Public**June 17, 2004, Page 549****Purchase or Lease of Real Property for Use by the University**

Mr. Eppley asked Mr. Rugg to speak to the relevant subject. Mr. Rugg reminded the board that the subject of land to be acquired for a parking facility at Urbana had been introduced several months earlier, and now he was bringing a recommendation in the agenda of today's meeting to acquire property owned by the Newman Foundation at Urbana. He also apprised the board that another property, the Georgian Apartments, located near the property owned by the Newman Foundation, was also sought for acquisition and that a fair price would be offered, but condemnation might be required. He said he was alerting the board to this fact and that condemnation required board approval prior to execution. In response to a query by Mr. Shah about the process of acquiring property, Mr. Rugg stated that the University's process was to seek appraisals by American Institute of Architects appraisers.