

Approved by the Board of Trustees
November 10, 2016

Board Meeting
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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.

Items from November 1999 through July 2016 that have been heretofore unreleased are recommended for release at this time.

The University Counsel and the Secretary of the Board, having consulted with appropriate University officers, recommends that the following matters considered in executive session for the time period indicated above 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 Public

March 13, 2003, Board of Trustees Meeting

Employee Matters, Springfield

[previously released text]

He also stated that he is considering not filling the vacancy for a dean of students at Springfield, and consolidating the responsibilities of this position with those assigned to the incumbent, Interim Vice Chancellor for Student Affairs L. Christopher Miller.

[previously released text]

Employee Matters, Urbana

Dr. Cantor reported that she wished to appoint as director of the Post-Genomic Institute Professor Harris A. Lewin, who would assume the responsibilities of founding director of this institute. She indicated that the appointment of Professor Lewin would make it clear that the scope of the institute was broad including investigation of engineering, agriculture, and the life sciences. She said that she hoped to initiate the appointment in May 2003.

Mr. Eppley stated that Professor Lewin would be a fine representative of the Post-Genomic Institute. And, Dr. Chicoine commented that it is extremely important to have Professor Lewin in charge of the institute.

July 17, 2003, Board of Trustees Meeting**Employee Matter**

Dr. Schmidt next asked Chancellor Ringeisen to present an employee matter from the Springfield campus. The chancellor commented on the recommendation in the agenda of this meeting to appoint Dr. L. Christopher Miller as vice chancellor for student affairs. He said that Dr. Miller had been the interim vice chancellor and had performed admirably, receiving support from students and staff alike. Dr. Ringeisen also noted that he was combining the positions of vice chancellor for student affairs and dean of students in this position.

January 23, 2014, Board of Trustees Meeting**University Employment or Appointment-Related Matters**

For this discussion, all of the trustees were present except Governor Quinn. The following were also in attendance: President Easter; Mr. Bearrows; Mr. McKeever; and Dr. Kies. Dr. Kies discussed her duties related to Board meeting preparations. She discussed the materials that will be developed to distribute to the Board to make communications more efficient.

November 13, 2014, Board of Trustees Meeting**Setting the Price for the Sale or Lease of Property Owned by the University**

President Easter asked Mr. Donovan to discuss the possible terms for the disposition of land currently owned by the University that would be transferred to the Barack Obama Foundation for the Obama Presidential Library. Mr. Donovan described the parcels of land that would potentially be involved in the “Request for Proposal.”

May 19, 2016, Board of Trustees Meeting

Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Mr. McMillan asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Ms. Williams discussed the items that were recommended for release. Mr. Bearrows discussed the relevant provisions of the Open Meetings Act related to this issue. The trustees discussed the recommendation and all were in agreement.