

MEETING OF THE BOARD OF TRUSTEES

AS THE SOLE MEMBER OF

WOLCOTT, WOOD AND TAYLOR, INC.

July 20, 2023

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 Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois, on Thursday, July 20, 2023, beginning at 8:03 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, Ms. Tami Craig Schilling, Mr. Donald J. Edwards, Mr. Joseph Gutman, Mr. Wilbur C. Milhouse III, Ms. Sarah C. Phalen. Governor J. B. Pritzker and Ms. Patricia Brown Holmes were absent. Mr. Mohammed A. Haq, voting student trustee, Chicago, was present. The following nonvoting student trustees were in attendance: Ms. Sanchita Teeka, student trustee, Urbana; and Mr. Kyle Ingram, student trustee, Springfield. President Timothy L. Killeen was present.

Also in attendance were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Dr. Jeffrey A. Stein, secretary of the Board of Trustees and of the University.

Mr. Edwards asked the secretary to read the title of the one item on the agenda for consideration. 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 21, 2022.

On motion of Mr. Cepeda, seconded by Mr. Gutman, these minutes were approved.

Mr. Edwards stated that the annual report of the composition of the board of directors of Wolcott, Wood and Taylor, Inc. (materials on file with the secretary) had been submitted and received and was made available to members of the Board.

MOTION TO ADJOURN MEETING

On motion of Mr. Milhouse, seconded by Mr. Cepeda, the meeting adjourned at 8:05 a.m.