

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

July 22, 2021

This meeting of the Board of Trustees of the University of Illinois as the sole member of Wolcott, Wood and Taylor Inc., was held was held Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois, on Thursday, July 22, 2021, beginning at 8:00 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. Kareem Dale, Mr. Donald J. Edwards, Mr. Ricardo Estrada, Ms. Patricia Brown Holmes, Ms. Naomi D. Jakobsson, Dr. Stuart C. King, Ms. Sarah C. Phalen. Governor J. B. Pritzker was absent. Mr. Austin Verthein, voting student trustee, Springfield, was absent. Ms. Mariama Mwilambwe, nonvoting student trustee, Urbana, was present. Mr. Lavleen Mal, nonvoting student trustee, Chicago, was absent. 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, interim comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Mr. Gregory J. Knott, secretary of the Board of Trustees and of the University.

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 23, 2020.

On motion of Ms. Holmes, seconded by Ms. Jakobsson, these minutes were approved.

MOTION TO ADJOURN MEETING

On motion of Ms. Holmes, seconded by Ms. Jakobsson, the meeting adjourned at 8:02 a.m.