

Board Meeting
May 11, 2017

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 January 2017 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

May 17, 2007, Board of Trustees Meeting

Searches for Vice President of Technology and Economic Development, and Director, Global Campus

President White reported that he had received a report of a review of the position of vice president for technology and economic development from Prith Banerjee, dean, College of Engineering, Chicago, and Avijit Ghosh, dean, College of Business, Urbana, whom he had asked to review and comment on the position and the staff in the office and would send this to the Board very soon. The president indicated that, with the Board's approval, he would begin a search for a permanent vice president for technology and economic development as soon as possible. He indicated that he preferred to wait on recruitment of a director of Global Campus.

March 16, 2016, Board of Trustees Meeting

Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property

Mr. McMillan called for a discussion regarding safety issues related to the recent Chicago campus event involving presidential candidate Mr. Donald Trump renting the UIC Pavilion for a campaign event. Dr. Michael D. Amiridis, chancellor, Chicago campus, and vice president, University of Illinois, and Mr. Mark Donovan, vice chancellor for

administrative services, Chicago campus, entered the room. Dr. Amiridis provided a summary of the procedures when political campaigns rent Chicago campus property, which has happened frequently in the past. He discussed the online campaign to cancel the event and how the University responded to the online petition and faculty concerns during the week preceding the event. Dr. Amiridis explained the sequence of events leading up to the Secret Service cancellation of the event on March 11, 2016, and how the UIC Pavilion was safely evacuated. No one was hurt and only a few individuals were arrested, but no charges were pressed by either the Trump campaign or the University. Costs for security were passed on to the Trump campaign. The trustees were complimentary to the chancellor and all those who worked to keep the event safe. Mr. Donovan then left the room.

November 10, 2016, Board of Trustees Meeting

Chair Edward L. McMillan convened this executive session at 8:04 a.m. All of the trustees except Mr. Cepeda and Governor Rauner were present. The following were also in attendance: President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Mr. Thomas P. Hardy, executive director for University relations.

University Employment or Appointment-Related Matters

Mr. McMillan asked for a discussion of the president's goals for Fiscal Year 2017. President Killeen reviewed the proposed goals document (materials on file with the

secretary), which is organized around the pillars of the strategic framework. He noted that this is a long-term document that includes goals that should be considered as multiyear. President Killeen invited comments from Board members, which will be submitted to the secretary in the intervening time and distributed among members of the Board. Further discussion to finalize the president's Fiscal Year 2017 goals will take place at the January 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. Mr. Bearrows discussed the relevant provisions of the Open Meetings Act and items that were recommended for release. The trustees discussed the recommendation and there were no objections to proceeding as recommended.

January 19, 2017, Board of Trustees Meeting

Chair Edward L. McMillan convened this executive session at 8:01 a.m. All trustees except Governor Bruce Rauner were present. The following were also in attendance: Mr. Lester H. McKeever Jr., treasurer; President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

University Employment or Appointment-Related Matters

Mr. McMillan directed the Board members to a document that had been distributed to trustees outlining the president's goals for Fiscal Year 2017 (materials on file with the secretary). Mr. McMillan thanked the trustees for their input on the final goals document, noting its ambitious agenda. President Killeen also extended his appreciation to members of the Board for their input.