

Approved by the Board of Trustees
May 16, 2019

Board Meeting
May 16, 2019

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.

Items from November 1999 through November 2018 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 15, 2017, Board of Trustees Meeting

Dr. Koritz asked Mr. Knorr and Mr. Bass to provide information on the P3 prospective project at UIC, pursuant to which the University ultimately would lease space from a private developer. Mr. Bass provided a summary of the project, noting that a predevelopment agreement must begin now. The Board held discussion on the matter and voiced their support. Mr. Knorr and Mr. Bass then left the room.

May 11, 2017, Board of Trustees Meeting

Purchase or Lease of Real Property for the Use of the University

At 9:18 a.m., Dr. Koritz called for a discussion of the proposal to purchase property located at Lake Springfield for use of the University. Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer), and Mr. Michael B. Bass, senior associate vice president and deputy comptroller, entered the room. Mr. Bass provided an introduction and overview of the proposed plan for the property. Mr. Knorr noted that this consultation comes to the Board per the Board's directive in 2000 because the property is not included in the master plan for the University. Mr. Bass outlined the particulars of the plan for the property, and Dr. Koch added that it will be developed into a multiuse facility covering educational, research, and recreational use for students and faculty across various disciplines. During discussion, Board members asked about capital

expenditures and associated operational costs. Dr. Koch replied that they are working on final projections and indicated that she would follow up with a report to the Board.

July 13, 2017, Board of Trustees Meeting

Purchase or Lease of Real Property for the Use of the University

Dr. Koritz asked that the Board move to the next item of business and indicated that a response from Dr. Koch to questions posed by Mr. Edwards at the May meeting regarding the acquisition of a field station for use by UIS were included in the folder provided. There were no follow-up questions, and Dr. Koch left the room.

July 13, 2017, Board of Trustees Meeting, continued

Chair Koritz convened this executive session at 12:08 p.m. All of the trustees except Governor Rauner were present. The following were also in attendance: President Timothy L. Killeen; Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; 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.

Purchase or Lease of Real Property for the Use of the University

Dr. Koritz asked for a discussion of the P3 project at UIC, which involves the acquisition of land by the University for mixed use. Dr. Michael D. Amiridis, chancellor, University

of Illinois at Chicago, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); and Mr. Michael B. Bass, senior associate vice president and deputy comptroller, entered the room at this time. Mr. Bass provided an update on the proposed living and learning community. He explained that under the relevant agreement the cost to the University of walking away from the project during the predevelopment phase had increased and would continue to do so as time proceeds. Discussion followed with questions about the project and State regulations in relation to long-term leasing. Dr. Amiridis, Mr. Knorr, and Mr. Bass left the room.

September 7, 2017, Board of Trustees Meeting

Chair Timothy N. Koritz convened this executive session at 11:26 a.m. All trustees except Governor Bruce Rauner were present. Ms. Jill B. Smart attended via telephone.¹ The following were also in attendance: Mr. Lester H. McKeever Jr., treasurer; President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; and Mr. Thomas P. Hardy, executive director for University relations.

Purchase or Lease of Real Property for the Use of the University

Dr. Koritz then asked for a discussion of the next issue. Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr.

¹ Ms. Smart left the call at 12:05 p.m.

Avijit Ghosh, interim vice president and chief financial officer/comptroller; and Mr. Michael B. Bass, senior associate vice president and deputy comptroller, joined the meeting at this time. Mr. Bass briefed the Board on the P3 public-private partnership process, which will now make information on the project public via reports to and by Illinois Board of Higher Education. Dr. Amiridis extolled the project and noted savings for the University, which makes space available within 18 months. Further steps will be relayed to the Board as the process continues. Board members noted that the move to utilize private funding should be shared with the General Assembly as a solution to lessen demand on public funding. Mr. Bass and Dr. Ghosh left the room at this time.

November 15, 2018, Board of Trustees Meeting

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

Dr. Koritz asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Mr. Montgomery rejoined the conversation during this discussion. Ms. Williams outlined the items that were recommended for release, and Mr. Bearrows discussed the relevant provisions of the Open Meetings Act. The trustees accepted the recommendation in agreement with the review and items to be released.