

Board Meeting
May 21, 2009

REVISED

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 appearing in minutes from October 1999 through January 2008 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, recommend 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 the Public**November 13, 2003, Page 403**

Mr. Bearrows reported a favorable decision following the bench trial in the Levenstein case in which Joseph Levenstein, M.D., sued the University on several bases related to his employment. Mr. Bearrows offered positive comments about the outside counsel, Jenner + Block LLP.

November 10, 2005, Page 467**Traffic Accident Involving the Death of a Student, Urbana**

Mr. Bearrows told the board that there was probable litigation affecting the University stemming from the traffic accident near the Urbana campus involving a Mass Transit District bus in Champaign-Urbana and a student in late September. He said his office would retain counsel to be prepared to defend the University if necessary.