

The discussion held in executive session has not been approved for release to the public and has thus been deleted from these minutes.

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EMERGENCY MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 5, 2012

This emergency meeting of the Board of Trustees of the University of Illinois was held in Room 2800, University Hall, 601 South Morgan Street, Chicago campus, Chicago, Illinois, on Monday, March 5, 2012, beginning at 11:35 a.m., pursuant to a call by the chair of the Board. The secretary gave notice of the meeting as prescribed by the *Bylaws* and by Illinois statute.

Chair Christopher G. Kennedy called the meeting to order and asked the secretary to call the roll. The following members of the Board were present:

Mr. Ricardo Estrada, Ms. Karen Hasara,¹ Ms. Patricia Brown Holmes,²

Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz,¹ Mr. Edward L. McMillan,

Mr. James D. Montgomery, Mr. Lawrence Oliver, Ms. Pamela B. Strobel. Governor Pat Quinn was absent. Mr. Kenneth Thomas, voting student trustee from the Chicago

campus, was present. The following nonvoting student trustees were present:

Ms. Hannah Ehrenberg,¹ Urbana-Champaign campus, Mr. John W. Tienken,¹ Springfield

¹Ms. Hasara, Dr. Koritz, Ms. Ehrenberg, and Mr. Tienken participated in the meeting via telephone.

²Ms. Holmes arrived at the meeting at 11:41 a.m.

campus. President Michael J. Hogan was present. Also present were the officers of the Board: Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; Dr. Susan M. Kies, secretary.

MOTION FOR EXECUTIVE SESSION

At 11:36 a.m., Mr. Kennedy stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters.”

On motion of Mr. Montgomery, seconded by Mr. McMillan, this motion was approved. There were no “no” votes.

Material redacted pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.06d)

EXECUTIVE SESSION ADJOURNED

At 2:45 p.m., Mr. Kennedy asked that the executive session be adjourned in order to return to the regular Board meeting. There was no disagreement with this request, and the executive session was adjourned.

MOTION TO ADJOURN

At 2:47 p.m., Chair Kennedy requested a motion to adjourn the meeting.

On motion of Mr. Montgomery, seconded by Ms. Holmes, the meeting adjourned.

SUSAN M. KIES
Secretary

CHRISTOPHER G. KENNEDY
Chair