

Board Meeting
November 14, 2007

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 October 1999 through September 2006 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 sessions for the time period indicated above and marked as “release” 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**November 10, 2005, Page 468**

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

Mr. Vickrey commented on the recommendation in today's agenda to renew a lease for the College of Medicine's program in stroke research at a site off campus. He said that he preferred that this program be located on campus and that the lease not be renewed, because he thought if the program were on the UIC campus it would more likely continue as a program of the College of Medicine at UIC, even if the principal investigator left the University. Others stated that since this was an externally funded program tied to this particular faculty member it would be best for him to have the space he found most useful for research.

April 11, 2006, Page 602

EXECUTIVE SESSION

Litigation

Mr. Eppley asked Mr. Bearrows to report on two medical malpractice cases.

Mr. Bearrows briefly reviewed the case of *Curry v. Nelson, M.D., et al.*, in which the plaintiff, 31-year-old Isaac Curry, alleges improper treatment of rectal cancer.

Mr. Bearrows informed the board that due to support of the defendants provided by

experts, he recommended this case for trial and expected that a trial date would be set for early summer.