

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 2, 1994



A special meeting of the Board of Trustees of the University of Illinois was held in the Palmer House Hilton, Chicago, Illinois, on Thursday, June 2, 1994, beginning at 11:00 a.m., pursuant to a call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the By-Laws and by Illinois Statute.

Trustee Gloria Jackson Bacon¹ called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Gloria Jackson Bacon, Mrs. Judith Ann Calder, Ms. Judith R. Reese. The following members of the board were absent: Mr. Kenneth R. Boyle, Governor Jim Edgar, Dr. Jeffrey Gindorf, Mr. Donald W. Grabowski, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Ms. Ada N. Lopez. Ms. Julia C. Huff, nonvoting student trustee from the Urbana-Champaign campus, was present. Mr. Patrick C. Riley, nonvoting student trustee from the Chicago campus, was absent.

Also present were President Stanley O. Ikenberry, and Dr. Michele M. Thompson, secretary.

The purpose of the meeting was to interview a candidate for the position of vice president for academic affairs.

¹ Due to the absence of Chair Boyle, Dr. Bacon, chair of the Committee on Academic Affairs, served as chair *pro tem*.

EXECUTIVE SESSION

Trustee Bacon, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, to discuss pending, probable, or imminent litigation, the acquisition of real property, and to discuss campus security."

The motion was made by Ms. Reese and approved by the following vote: Aye, Dr. Bacon, Mrs. Calder, Ms. Reese; no, none; absent, Mr. Boyle, Governor Edgar, Dr. Gindorf, Mr. Grabowski, Mrs. Gravenhorst, Mr. Lamont, Ms. Lopez.

Briefing from President Ikenberry

President Ikenberry briefed the members of the board present about the background of the candidate they were about to meet and interview.

Meeting with the Candidate

At 11:30 a.m., the candidate for the position of vice president for academic affairs was introduced by President Ikenberry to the trustees present.¹

The trustees asked the candidate questions regarding interest in the position and in the University and asked for a description of relevant past experience. The candidate described previous experience in various ways and told how this experience related to the needs and characteristics of the University of Illinois. Topics receiving emphasis were: research programs, professional colleges, and undergraduate education.

The board members asked about the candidate's experience with governing boards at other institutions. This was discussed and it was clear that the candidate's interactions with a University governing board had been fairly constant.

Next, the trustees asked the candidate about various approaches to diversity on campus. A description followed of programs and efforts undertaken in previous assignments and currently.

Luncheon was served at 12:15 p.m. in the meeting room and the board members continued their discussion with the candidate. This included more exchanges of ideas about undergraduate education, particularly teaching approaches. In addition, the trustees asked the candidate how one might learn to relate to the various publics that must be considered and to whom one must be ready to speak at the University of Illinois.

At 1:20 p.m., the luncheon concluded.

¹ The candidate was Dr. Sylvia Manning, who was later appointed vice president for academic affairs.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

GLORIA JACKSON BACON, M.D.
Chair pro tem