

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 8-9, 2000



A special meeting of the Board of Trustees of the University of Illinois was held in the Fairmont Hotel, 200 North Columbus Drive, Chicago, Illinois, on Thursday, June 8, 2000, beginning at 8:10 a.m. and continuing on June 9, 2000, at the Chicago Club, 81 East Van Buren Street, Chicago, Illinois, pursuant to a call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the bylaws and by Illinois statute.

Chair William D. Engelbrecht called the meeting to order and asked the secretary to call the roll. The following members¹ of the board were present: Mr. William D. Engelbrecht, Dr. Jeffrey Gindorf, Mrs. Susan L. Gravenhorst, Mr. Thomas R. Lamont, Mrs. Martha R. O'Malley, Mr. Roger L. Plummer, Ms. Judith R. Reese, Mr. Gerald W. Shea. The following members of the board were absent: Governor George H. Ryan, Dr. Kenneth D. Schmidt. Mr. David J. Cocagne, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Melissa R. Neely, Springfield campus; Mr. Arun K. Reddy, Chicago campus.

Also present were President James J. Stukel; Ms. Susan J. Sindelar, executive assistant to the president; and Dr. Michele M. Thompson, secretary.

¹Dr. Gindorf joined the meeting at 8:50 a.m. on Thursday, June 8. He was connected telephonically to the meeting on Friday, June 9. Mr. Plummer joined the meeting on Friday, June 9, at 10:50 a.m. Dr. Schmidt joined the meeting on Friday, June 9, at 1:00 p.m.

On June 9, Dr. Peter Buttrick, chair of the search committee that advised the president on the selection of a chancellor for the Chicago campus, was also present.

The purpose of the meeting was to interview candidates for the position of chancellor for the Chicago campus. Chair Engelbrecht asked President Stukel to comment on the search before the session began.

MOTION FOR EXECUTIVE SESSION

Chair Engelbrecht, 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, to discuss campus security, and to receive legal advice from counsel."

The motion was made by Mr. Cocagne to go into executive session to consider a matter of employment/appointment and that the board continue to meet in executive session, recessing and reconvening as needed, on June 8 and June 9, 2000.¹ This was approved by the following vote: Aye, Mr. Cocagne, Mr. Engelbrecht, Dr. Gindorf, Mrs. Gravenhorst, Mr. Lamont, Mrs. O'Malley, Mr. Plummer, Ms. Reese, Mr. Shea; no, none; absent, Governor Ryan, Dr. Schmidt.

(The student advisory vote was: Aye, Ms. Neely, Mr. Reddy; no, none.)

EXECUTIVE SESSION

A CONTINUING NEED FOR
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EXISTS FOR THIS SECTION.

¹ All of the executive session on June 8, 2000, was held at the Fairmont Hotel. All of the executive session on June 9, 2000, was held at the Chicago Club.

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BOARD MEETING RECESSED

At 1:30 p.m., the board recessed to reconvene at 9:00 a.m., Friday, June 9, 2000, at the Chicago Club, Chicago, Illinois.

BOARD MEETING, FRIDAY, JUNE 9, 2000

When the board reconvened at 9:00 a.m. in executive session, the board members noted as present the preceding day were in attendance, except that Dr. Gindorf participated in the meeting telephonically via a conference call; Mr. Plummer joined the meeting at 10:50 a.m.; and Dr. Schmidt joined the meeting at 1:00 p.m.

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There being no further business, the board adjourned.

MICHELE M. THOMPSON

Secretary

WILLIAM D. ENGELBRECHT

Chair