

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

OF THE

**UNIVERSITY OF ILLINOIS**

**October 28, 2004**



This special meeting of the Board of Trustees of the University of Illinois was held at the Chicago Club, 81 East Van Buren Street, Chicago, Illinois, on Wednesday, October 28, 2004, beginning at 7:15 p.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 bylaws of the Board of Trustees and by Illinois Statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller,<sup>1</sup> Urbana-Champaign campus; Mr. Andrew M. Hollingsead,<sup>1</sup> Springfield campus.

**MOTION FOR EXECUTIVE SESSION**

Chair Eppley stated: "A motion is now in order to hold an executive session to consider a matter of employment."

<sup>1</sup>Student Trustees Diller and Hollingsead joined the meeting at 7:50 p.m.

The motion was made by Mr. Sperling and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, none; no, none; absent, Mr. Diller, Mr. Hollingsead.)

**EXECUTIVE SESSION**

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There being no further business, the board adjourned.

MICHELE M. THOMPSON  
*Secretary*

LAWRENCE C. EPPLEY  
*Chair*