

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 1, 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 Monday, November 1, 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. Niranjan 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, Urbana-Champaign campus; Mr. Andrew M. Hollingsead, Springfield campus.

Also present was Dr. Avjit Ghosh, dean, College of Business, Urbana, and chair of the Consultative Committee to Assist in the Selection of a President. (Following the interview of the candidate, Dr. Stanley O. Ikenberry joined the board via telephone for a report related to the interviews.)

MOTION FOR EXECUTIVE SESSION

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

The motion was made by Dr. Gindorf 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, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

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Next, Mr. Eppley suggested that the first press conference to announce the appointment be on the following day at 10:30 a.m. at the Chicago campus, with other press conferences to be held at the Urbana campus, and at the Springfield campus either the same day, November 2, 2004, or the following day, November 3, 2004.

There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair