

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 21, 2007



This special meeting of the Board of Trustees of the University of Illinois was held in the Orange and Blue Room at the Illini Center, 200 South Wacker Drive, Chicago, Illinois, on Thursday, June 21, 2007, beginning at 1:15 p.m. The secretary of the Board gave notice of the meeting as prescribed by the *Bylaws* 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. Bruce¹, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah², Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Sarah M. Doyle, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were absent: Mr. Christopher Kantas, Urbana-Champaign campus; Mr. Edgar T. Staren, Chicago campus.

Also attending the meeting were President B. Joseph White and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/ chief financial officer); Mr. Lester H. McKeever, Jr., treasurer; Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. Also present was Ms. Julia A. Zemaitis, executive director of university audits; and Ms. Donna McNeely, university ethics officer.

¹ Mr. Bruce participated in the meeting telephonically.

² Mr. Shah joined the meeting at 2:00 p.m.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider University employee matters."

The motion was made by Mr. Montgomery, seconded by Mr. Dorris, and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Ms. Doyle, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, none; absent, Mr. Kantas, Mr. Staren.)

EXECUTIVE SESSION

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There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair