

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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April 5, 2010



This special meeting of the Board of Trustees of the University of Illinois was held at The Renaissance Chicago O'Hare Suites Hotel, Renaissance Ballroom, Salon C, 8500 West Bryn Mawr Avenue, Chicago, Illinois, on Monday, April 5, 2010, beginning at 9:10 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 *Bylaws* and by Illinois statutes.

Chair Christopher G. Kennedy called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Dr. Frances G. Carroll, Ms. Karen Hasara, Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery,<sup>1</sup> Mr. Lawrence Oliver II, Ms. Pamela B. Strobel, Mr. Carlos Tortolero. Governor Pat Quinn was absent. Mr. Bogdan V. Zavorotny, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Derek R. Felix, Springfield campus; Mr. Matthew M. Reschke, Urbana campus.

Also present were Dr. Stanley O. Ikenberry, president of the University; Dr. Michèle M. Thompson, secretary of the Board of Trustees; Ms. Eileen B. Cable, special assistant to the secretary; and Dr. Michael Baer, representative of the search firm Issacson, Miller.

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<sup>1</sup>Mr. Montgomery arrived at 9:25 a.m.

**MOTION FOR EXECUTIVE SESSION**

Chair Kennedy stated: "A motion is now in order to hold an executive session to consider University employment and appointment-related matters."

The motion was made by Mr. Tortolero, seconded by Dr. Carroll, and approved.

**EXECUTIVE SESSION**

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**MOTION TO ADJOURN BOARD MEETING**

On motion of Dr. Carroll, seconded by Mr. Felix, the meeting concluded at 3:25 p.m.

MICHELE M. THOMPSON  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*