

# EMERGENCY MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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March 5, 2012



This emergency meeting of the Board of Trustees of the University of Illinois was held in Room 2800, University Hall, 601 South Morgan Street, Chicago campus, Chicago, Illinois, on Monday, March 5, 2012, beginning at 11:35 a.m., pursuant to a call by the chair of the Board. The secretary gave notice of the meeting as prescribed by the *Bylaws* and by Illinois statute.

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: Mr. Ricardo Estrada, Ms. Karen Hasara,<sup>1</sup> Ms. Patricia Brown Holmes,<sup>2</sup> Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz,<sup>1</sup> Mr. Edward L. McMillan, Mr. James D. Montgomery, Mr. Lawrence Oliver, Ms. Pamela B. Strobel. Governor Pat Quinn was absent. Mr. Kenneth Thomas, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Ms. Hannah Ehrenberg,<sup>1</sup> Urbana campus, Mr. John W. Tienken,<sup>1</sup> Springfield campus. President Michael J. Hogan was present. Also present were the officers of the Board: Mr. Thomas R. Bearrows, University counsel; Mr. Lester H. McKeever Jr., treasurer; Dr. Susan M. Kies, secretary.

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<sup>1</sup>Ms. Hasara, Dr. Koritz, Ms. Ehrenberg, and Mr. Tienken participated in the meeting via telephone.

<sup>2</sup>Ms. Holmes arrived at the meeting at 11:41 a.m.

**MOTION FOR EXECUTIVE SESSION**

At 11:36 a.m., Mr. Kennedy stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters.”

On motion of Mr. Montgomery, seconded by Mr. McMillan, this motion was approved. There were no “nay” votes.

**EXECUTIVE SESSION**

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**EXECUTIVE SESSION ADJOURNED**

At 2:45 p.m., Mr. Kennedy asked that the executive session be adjourned in order to return to the regular Board meeting. There was no disagreement with this request, and the executive session was adjourned.

**MOTION TO ADJOURN**

At 2:47 p.m., Chair Kennedy requested a motion to adjourn the meeting.

On motion of Mr. Montgomery, seconded by Ms. Holmes, the meeting adjourned.

SUSAN M. KIES  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*