

OCT 31 2013

Guss M. Kies

SECRETARY OF THE BOARD

MEETING OF THE GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE

OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

AUGUST 29, 2013

This meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois was held in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago campus, Chicago, Illinois, on Thursday, August 29, 2013, beginning at 1:02 p.m. Attendance via videoconference was also available in Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana campus, Urbana, Illinois; and the Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Illinois.

Trustee Pamela B. Strobel, chair, convened the meeting and asked the clerk to call the roll. The following members were present: Ms. Karen Hasara, Mr. James D. Montgomery, Ms. Pamela B. Strobel. Mr. Patrick J. Fitzgerald was absent. Ms. Danielle M. Leibowitz, student trustee from the Chicago campus, was present.

Also present were President Robert A. Easter; Dr. Christophe Pierre, vice president for academic affairs; Dr. Lawrence B. Schook, vice president for research; Dr. Jerry L. Bauman, interim vice president designate for health affairs; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary. Attached is a listing of other staff members in attendance at this meeting, as well as some members of the media.

Ms. Strobel asked if there were any comments or questions regarding the July 11, 2013, meeting minutes, and there were none. On motion of Mr. Montgomery, seconded by Ms. Leibowitz, the minutes were approved. There were no "nay" votes.

REVIEW RECOMMENDED BOARD ITEMS
FOR THE SEPTEMBER 12, 2013, BOARD MEETING

Ms. Strobel introduced the items within the purview of this committee on the Board's September 12, 2013, meeting agenda. All recommended items discussed at the meeting are on file with the clerk.

Appointment to the Faculty, Administrative/Professional Staff,
and Intercollegiate Athletics Staff

Dr. Kies explained that the appointments of faculty, administrative and professional staff, and intercollegiate athletic staff that are recommended in this item are thoroughly reviewed at the appropriate levels within the college, department, or unit, and that this item appears regularly on the Board's agenda. Mr. Montgomery asked about the diversity of faculty and staff listed in the item, and Dr. Kies stated that she would provide him further information.

Approve Appointments to the Board of Directors of Wolcott, Wood and Taylor, Inc.

Dr. Bauman discussed the recommended appointments to the board of Wolcott, Wood and Taylor, Inc. He noted that there were two returning members (Dr. Bryan Becker, associate vice president for operations; and Mr. William L. Devoney, chief financial

officer) and two new members (Dr. Jaewon Ryu, chief medical officer; and Dr. Avijit Ghosh, senior advisor to the president) being recommended. Dr. Bauman noted there was a fifth position that was not being filled at this time. A brief discussion was had regarding Dr. Bauman's new position. Dr. Dimitri T. Azar, dean, College of Medicine, Chicago, stated that he and Dr. Fady Charbel, professor and head, department of neurological surgery, would continue as Wolcott, Wood and Taylor, Inc., board members.

Appoint Dean, College of Veterinary Medicine, Urbana

Dr. Menah Pratt-Clarke, associate chancellor, Urbana, discussed the recommendation to appoint Peter D. Constable as dean, College of Veterinary Medicine, Urbana. Dr. Pratt-Clarke provided background and biographical information.

Appointment Interim Dean, College of Education, Chicago

Dr. Lon Kaufman, vice chancellor for academic affairs and provost, Chicago, discussed the recommendation to appoint Alfred Walter Tatum as interim dean, College of Education, Chicago. Dr. Kaufman provided background and biographical information.

Approve Resolution for Security Clearance Exclusion of Trustees and Officers; Approve Resolution Designating a Facility Clearance Executive Committee

Ms. Strobel asked Dr. Schook to discuss these recommendations. Dr. Schook began by introducing Lauren E. Garry and Michael Rudzinski (not present) from the Office of the

Vice President for Research's Security Management Office. Dr. Schook then provided background on accessing classified information, and gave examples of University researchers' partnerships with private companies as well as research topics that could necessitate access to classified information. He described leased space in the University Research Park, Urbana, that has been developed to provide security for classified information. Dr. Schook described the resolution titled "Approve Resolution for Security Clearance Exclusion of Trustees and Officers" and its efforts to put the University in compliance with the governing agency. He added that this resolution updates a previously approved resolution and includes information on the leased space and University officers involved. A discussion was had regarding the purpose of the resolution. Dr. Schook then detailed the resolution titled "Approve Resolution Designating a Facility Clearance Executive Committee," and its relationship to the previous resolution. Dr. Schook expressed a desire to review related University policies in the future.

OLD BUSINESS

July 2013 Retreat

Ms. Strobel provided details on the July 24, 2013, retreat, regarding the medical enterprise. She expressed appreciation for those who presented and participated, and noted that the break-out session discussions were engaging. President Easter then provided details on developing the next steps for improving the medical enterprise.

January 2014 Retreat

Ms. Strobel stated that the January 2014 retreat plans include a review of health research and how it relates to the medical and health enterprise. She described planning steps and individuals involved. Ms. Strobel stated that she hopes the retreat will provide a better understanding of strengths, highlight opportunities to collaborate, and lead to an enterprise-wide focusing of resources.

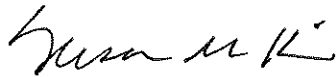
NEW BUSINESS

The next meeting of this committee is scheduled for October 31, 2013, at 1:00 p.m.

MEETING ADJOURNED

On motion of Mr. Montgomery, seconded by Ms. Leibowitz, with no "nay" votes, the committee adjourned at 1:28 p.m.

Respectfully submitted,



Susan M. Kies
Clerk



Pamela B. Strobel
Chair



Aubrie L. Williams
Assistant Clerk

