

MEETING OF THE BOARD OF TRUSTEES

OF THE

**UNIVERSITY OF ILLINOIS**

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**March 6, 2014**



This meeting of the Board of Trustees of the University of Illinois was held in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana campus, Urbana, Illinois, on Thursday, March 6, 2014, beginning at 8:06 a.m.

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, Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes,<sup>1</sup> Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Pamela B. Strobel. Governor Pat Quinn was absent. Mr. Michael A. Cunningham, voting student trustee from the Urbana campus, was present. The following nonvoting student trustees were present: Mr. Jamaal E. Hollins, Springfield campus; Ms. Danielle M. Leibowitz, Chicago campus. President Robert A. Easter was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary of the Board and of the University. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, and Ms. Eileen B. Cable, special assistant to the secretary.

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<sup>1</sup>Ms. Holmes arrived at 8:39 a.m.

**MOTION FOR EXECUTIVE SESSION**

At 8:07 a.m., Mr. Kennedy stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

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

**EXECUTIVE SESSION**

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**EXECUTIVE SESSION ADJOURNED**

The executive session adjourned at 9:49 a.m.

**REGULAR MEETING RESUMED**

The meeting resumed at 10:04 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

**MOTION TO ADJOURN**

At 10:04 a.m., Chair Kennedy requested a motion to adjourn the meeting. On motion of Ms. Holmes, seconded by Mr. Estrada, the meeting adjourned. There were no “nay” votes.

SUSAN M. KIES  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*