

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

December 5, 2014



This meeting of the Board of Trustees was held in the Sheraton Ballroom I at the Sheraton Chicago O'Hare Airport Hotel, 6501 North Mannheim Road, Rosemont, Illinois, on Friday, December 5, 2014, beginning at 7:40 a.m.

Chair Christopher G. Kennedy convened the meeting and asked the secretary to call the roll. The following members of the Board were present: Mr. Ricardo Estrada, Mr. Patrick J. Fitzgerald,¹ Ms. Karen Hasara, Mr. Christopher G. Kennedy, Mr. Edward L. McMillan, Ms. Pamela B. Strobel, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. James D. Montgomery, and Governor Pat Quinn were absent. Ms. Danielle M. Leibowitz, voting student trustee from the Chicago campus, and Mr. Lucas N. Frye, student trustee from the Urbana campus, were present. Ms. Hannah Cave, student trustee from the Springfield campus, was absent.

Also present were Mr. Thomas R. Bearrows, University counsel; Dr. Susan M. Kies, secretary of the Board of Trustees and of the University; Mr. Thomas P. Hardy, executive director for University relations; Ms. Jami M. Painter, assistant vice president for human resources; and Ms. Erin Raines from Parker Executive Search.

¹Mr. Fitzgerald arrived at 8:25 a.m.

MOTION FOR EXECUTIVE SESSION

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 Ms. Hasara, seconded by Mr. Estrada, this was approved. There were no "nay" votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 1:05 p.m.

MOTION TO ADJOURN

Mr. Kennedy requested a motion to adjourn the meeting. On motion of Mr. Estrada, seconded by Ms. Leibowitz, the meeting adjourned at 1:05 p.m. There were no “nay” votes.

SUSAN M. KIES
Secretary

CHRISTOPHER G. KENNEDY
Chair

