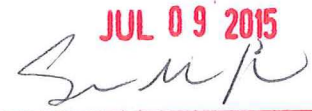


**APPROVED BY THE  
COMMITTEE**

**JUL 09 2015**



**SECRETARY OF THE BOARD**

SPECIAL MEETING OF THE GOVERNANCE, PERSONNEL,  
AND ETHICS COMMITTEE  
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

JUNE 12, 2015

This special 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 Friday, June 12, 2015, beginning at 2:30 p.m. Attendance via videoconference was also available in Room 364, Henry Administration Building, 506 South Wright Street, Urbana campus, Urbana, Illinois, and Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois.

Trustee Patrick J. Fitzgerald, chair of the committee, convened the meeting and asked the clerk to call the roll. The following members of the committee were present: Mr. Patrick J. Fitzgerald, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz<sup>1</sup>. Ms. Hannah Cave<sup>1</sup>, student trustee from the Springfield campus, was present. Mr. Edward L. McMillan joined as a guest telephonically. President Timothy L. Killeen was present. Also present were Mr. Thomas R. Bearrows, University counsel, and Dr. Susan M. Kies, secretary of the Board of Trustees and of the University.

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<sup>1</sup> Dr. Koritz and Ms. Cave participated telephonically.

MOTION FOR EXECUTIVE SESSION

SEE CLERK OF THE BOARD

Chair Fitzgerald asked for a motion to convene an executive session to consider University employment or appointment-related matters. On motion of Ms. Holmes, seconded by Dr. Koritz, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

**Material redacted pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.06d)**

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 5:10 p.m.

MEETING ADJOURNED

On motion of Ms. Holmes, seconded by Dr. Koritz, the meeting adjourned at 5:10 p.m.

There were no “nay” votes.

Respectfully submitted,



SUSAN M. KIES  
*Clerk*



PATRICK J. FITZGERALD  
*Chair*