

APPROVED BY THE
COMMITTEE

JAN 18 2017

Aledra M. Williams
SECRETARY OF THE BOARD

MEETING OF THE GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS
NOVEMBER 9, 2016

This meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois was held in the Michèle Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott, Chicago, Illinois, on Wednesday, November 9, 2016, beginning at 2:40 p.m.

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. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Ms. Jill B. Smart. Mr. Jauwan Hall,¹ student trustee, University of Illinois at Chicago, and Mr. Nathan C. Hoffman, student trustee, University of Illinois at Springfield, were present. Mr. Edward L. McMillan attended the meeting as a guest. President Timothy L. Killeen was in attendance.

Also present were Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president,

¹ Mr. Hall arrived at 2:50 p.m.

University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Harry E. Seidel, interim vice president for research; Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs-designate. Attached is a listing of other staff members in attendance at this meeting.

Mr. Fitzgerald asked if there were any comments or questions regarding the minutes from the meeting that was held on July 7, 2016, and there were none. He requested a motion to approve the minutes, and on motion of Dr. Koritz, seconded by Ms. Holmes, the minutes were approved. There were no “nay” votes.

REVIEW OF RECOMMENDED BOARD ITEMS
FOR THE MEETING OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ILLINOIS ON NOVEMBER 10, 2016

Mr. Fitzgerald introduced the recommended items within the purview of this committee on the Board’s agenda at its meeting on November 10, 2016. All recommended items discussed at the meeting are on file with the clerk.

Appointments to the Faculty, Administrative/Professional Staff,
and Intercollegiate Athletic Staff

Mr. Fitzgerald asked Ms. Williams to comment on the recommended appointments to the faculty, administrative/professional staff, and intercollegiate athletic staff. Ms. Williams

explained that the appointments recommended in this item are thoroughly reviewed at the appropriate levels within the college, department, and unit, and she asked that members of the committee contact her with any questions. There were no comments or questions regarding this recommendation.

Appoint Members to the Board of Managers of Illinois VENTURES, LLC

Mr. Fitzgerald asked Mr. Michael B. Bass, senior associate vice president and deputy comptroller, to report on the recommendation to appoint members to the board of managers of Illinois VENTURES, LLC. Mr. Bass reviewed the proposed changes to the composition of the board, including the appointment of four new members. There were no comments or questions regarding this recommendation.

Appoint Executive Vice President and Vice President of Academic Affairs

Mr. Fitzgerald then asked President Killeen to comment on the recommendation to appoint Dr. Wilson, former interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois; Kathryn Lee Baynes Dallenbach Professor of Communication; and professor, Department of Communication, College of Liberal Arts and Sciences, Urbana; as executive vice president and vice president for academic affairs, University Administration. President Killeen stated that this is a newly structured role and that Dr. Wilson has been serving in this position on an interim basis since September 2016.

Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana

Mr. Fitzgerald then asked Dr. Edward Feser, interim provost and vice chancellor for academic affairs, Urbana, to discuss the recommendation to appoint Dr. Martin Camargo, currently professor, Department of English; professor, Department of the Classics; professor, Program in Medieval Studies; and associate dean, College of Liberal Arts and Sciences, Urbana, as interim dean, College of Liberal Arts and Sciences. Dr. Feser described Dr. Camargo's background and experience and said he succeeds Dr. Wilson, who accepted the position of executive vice president and vice president for academic affairs-designate, University of Illinois, effective September 26, 2016.

Approve Minutes of Prairieland Energy, Inc., Meeting

Next, Mr. Fitzgerald asked Mr. Bass to report on the recommendation to approve minutes of the Prairieland Energy, Inc., meeting. Mr. Bass stated that these minutes reflect the meeting of Prairieland Energy, Inc., that was held on November 12, 2015, and explained that they are being submitted to the Board as the sole member of Prairieland Energy, Inc., for approval.

Appoint Director, Prairieland Energy, Inc.

Next, Mr. Bass discussed the recommendation to appoint Ms. Helen Coleman, interim executive director of facilities and services at the University of Illinois at Urbana-Champaign, to serve as a director of Prairieland Energy, Inc. He reported that the Board of Trustees is the sole member of Prairieland and as such is responsible for appointing directors to the Prairieland board.

Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Mr. Fitzgerald asked Ms. Williams to discuss the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act. Ms. Williams stated that this pertains to the Open Meetings Act requirement that sequestered minutes be reviewed every six months to determine if the need for confidentiality still exists, and she said that this recommendation will be discussed in executive session later in the meeting.

PRESENTATION

Election Results and Impact on the University of Illinois

Next, Mr. Fitzgerald asked Ms. Lindsay K. Anderson, executive director of governmental relations, to give an update on federal and State election results and the impact on the University. Ms. Anderson discussed the outcome of federal and State elections and changes to the membership of the U of I Caucus. She advised to expect much discussion

at the State level in the fall and winter. Ms. Anderson described some recent advocacy events and reported that the Office of Governmental Relations will continue to increase its advocacy efforts at the federal and State level. Mr. McMillan noted that former Urbana student body president Mr. David Olson was elected as a representative from Downers Grove.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mr. Fitzgerald announced that the next meeting of this committee is scheduled for Wednesday, January 18, 2017, at 2:30 p.m.

MOTION FOR EXECUTIVE SESSION

At 2:54 p.m., Mr. Fitzgerald stated that a motion was in order to convene an executive session to consider the discussion of minutes of meetings lawfully closed under the Open Meetings Act. On motion of Mr. Hall seconded by Ms. Holmes, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

Mr. Fitzgerald convened this executive session at 2:55 p.m. All committee members listed as being present at the start of the meeting were in attendance. Also present were President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Ms. Williams stated that the Open Meetings Act requires that minutes from business conducted under exceptions specified in the Act must, at least every six months, be reviewed to determine whether the need for confidentiality still exists with respect to each item considered under such exception. Ms. Williams reported that she and Mr. Bearrows reviewed all sequestered items considered in executive session during meetings of the Governance, Personnel, and Ethics Committee and recommend that a portion of the executive session from May 5, 2016, be made available to the public. She said that this portion of minutes was regarding the discussion of minutes of meetings lawfully closed under the Open Meetings Act, and that all other matters will continue to be sequestered. There were no additional comments or concerns expressed regarding this recommendation.

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session adjourned at 2:56 p.m.

MEETING ADJOURNED

On motion of Dr. Koritz, seconded by Mr. Hall, the meeting adjourned at 2:58 p.m.

There were no “nay” votes.

Respectfully submitted,


DEDRA M. WILLIAMS
Clerk


PATRICK J. FITZGERALD
Chair


EILEEN B. CABLE
Assistant Clerk