

APPROVED BY THE
COMMITTEE

JUL 12 2017

Elizabeth M. Williams
SECRETARY OF THE BOARD

MEETING OF THE GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE

OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

MAY 10, 2017

This meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois was held in Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield, Illinois, on Wednesday, May 10, 2017, beginning at 9:30 a.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: Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Ms. Jill B. Smart. Mr. Nathan C. Hoffman, student trustee, Springfield, was present. Mr. Patrick J. Fitzgerald attended via telephone. Mr. Collin T. Schumock, voting student trustee, Urbana, attended the meeting as a guest. President Timothy L. Killeen was in attendance.

Also present were Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; 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, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief

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financial officer); 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. Attached is a listing of other staff members in attendance at this meeting.

Mr. Fitzgerald announced that it is the last meeting of this committee for the current student trustees, and he thanked Mr. Hoffman for serving on the committee. Mr. Fitzgerald also thanked Mr. Jauwan Hall, student trustee from Chicago, who had served on the committee but was not in attendance. Mr. Fitzgerald acknowledged Mr. Schumock and thanked him for serving as a trustee. Mr. Fitzgerald then asked if there were any comments or questions regarding the minutes from the meeting that was held on March 14, 2017, and there were none. He requested a motion to approve the minutes, and on motion of Mr. McMillan, seconded by Mr. Hoffman, 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 MAY 11, 2017

Mr. Fitzgerald introduced the recommended items within the purview of this committee on the Board’s agenda at its meeting on May 11, 2017. 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 Vice President for Economic Development and Innovation

Mr. Fitzgerald asked President Killeen to discuss the recommendation to appoint Dr. Harry Edward Seidel, presently interim vice president for research; director, National Center for Supercomputing Applications (NCSA), Office of the Vice Chancellor for Research, Urbana; professor of physics, College of Engineering; and professor of astronomy, College of Liberal Arts and Sciences; to serve as vice president for economic development and innovation. President Killeen said that this recommendation comes as a result of an energized national search, and he noted that Dr. Seidel is well known to the Board because of his interim position. President Killeen described Dr. Seidel's background and experience and discussed some aspects of the position, which was recently revised.

Appoint Members to the Athletic Board, Urbana

Mr. Fitzgerald then asked Dr. Jones to report on the recommendation to appoint members to the Athletic Board at Urbana. Dr. Jones described the function of the Athletic Board and said that Dr. James D. Anderson (professor of education, Urbana), Ms. Brianna Franklin (student), Ms. Dana Gattone (student), Dr. Paul Heald (professor of law, Urbana), Mr. Paul B. Hunt (alumnus), and Mr. Steven Singer (student) are being proposed for appointment to the board. Dr. Jones said that a one-year extension of the appointment of Dr. Matthew Wheeler (professor, animal sciences, Urbana) as faculty athletic representative to the Big Ten Conference and the National Collegiate Athletic Association is also recommended.

Appoint Head Varsity Coach, Men's Basketball, Urbana

Next, Mr. Fitzgerald asked Dr. Jones to discuss the recommendation to appoint Mr. Bradley Underwood as head varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana. Dr. Jones described Mr. Underwood's background and experience and told the committee that funding for the position is provided by the Division of Intercollegiate Athletics. President Killeen noted that he and Mr. Joshua H. Whitman, director, Division of Intercollegiate Athletics, support this recommendation and the recommendation to appoint a head varsity coach for women's basketball.

Appoint Head Varsity Coach, Women's Basketball, Urbana

Dr. Jones then reported on the recommendation to appoint Ms. Nancy Fahey as head varsity coach, women's basketball, Division of Intercollegiate Athletics, Urbana. He described her background and experience and stated that her compensation will be paid from Division of Intercollegiate Athletics funds.

PRESENTATIONS

Legislative Update

Next, Mr. Fitzgerald asked Ms. Lindsay K. Anderson, executive director of governmental relations, to give a legislative update. Ms. Anderson described an array of federal and State advocacy efforts and introduced Mr. Paul Weinberger, director of federal relations, and Ms. Jennifer Creasey, director of State relations. Ms. Anderson reported on efforts and activities to promote the value of the University of Illinois, and she referred to an upcoming visit from the deputy secretary of defense, who is an alumnus of the University of Illinois. Ms. Anderson also described work with Illinois Connection and national associations to increase overall outreach efforts and to promote the visibility of the University. Ms. Anderson informed the committee of advocacy efforts at the State level and referred to growing support for the University of Illinois Investment, Performance, and Accountability Commitment (IPAC) and partnerships with coalitions to advocate for public higher education. She discussed student engagement and advocacy in partnership

with Illinois Connection. Ms. Anderson also referred to legislation impacting the University and told the committee that President Killeen has been commended for his leadership and forward thinking. She thanked the trustees for their support and advocacy efforts.

OLD BUSINESS

Mr. Fitzgerald gave an update on the results of the trustee self-evaluation and said the metrics have been updated to reflect committee membership. He also gave an update on revisions to the trustee expectations document and requested that one change be made. Committee members agreed on the change and said the revisions made to the document are helpful.

NEW BUSINESS

Mr. Fitzgerald asked if there was any new business to discuss. Ms. Williams stated that the committee would be meeting in executive session to discuss the recommendation pertaining to the release of minutes lawfully sequestered under the Open Meetings Act. Ms. Williams stated that the Open Meetings Act requires that sequestered minutes be reviewed every six months to determine if the need for confidentiality still exists, and that she and Mr. Bearrows have reviewed these minutes in preparation for a discussion with the committee.

Mr. Fitzgerald announced that the next meeting of this committee is scheduled for Wednesday, July 12, 2017, at 10:00 a.m.

MOTION FOR EXECUTIVE SESSION

At 9:58 a.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 Ms. Smart, seconded by Dr. Koritz, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

Mr. Fitzgerald convened this executive session at 9:59 a.m. Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Ms. Jill B. Smart, and Mr. Nathan C. Hoffman were present. Mr. Fitzgerald attended via telephone. Also present were Mr. Collin T. Schumock; President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; 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 sessions from May 5, 2016, and November 9, 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 10:01 a.m.

AGENDA

At 10:01 a.m., the open session resumed. All committee members previously recorded as being present were in attendance. Mr. Fitzgerald stated that there was one agenda item requiring action by the committee, and Ms. Williams read aloud the title of the item, "Disclose Certain Minutes of Executive Sessions Pursuant to the Open Meetings Act." The committee agreed that one roll call vote would be taken and considered the vote on the agenda item as listed below.

Disclose Certain Minutes of Executive Sessions
Pursuant to Open Meetings Act

(1) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from September 2010 through November 2016 that have been heretofore unreleased are recommended for release at this time.

The University counsel and the secretary of the Board, having consulted with appropriate University officers, recommends that the following matter considered in executive session for the time period above be made available to the public at this time.

The committee action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

Executive Session Minutes Released to Public

May 5, 2016, Governance, Personnel, and Ethics Committee

Mr. Fitzgerald convened this executive session at 1:16 p.m. Mr. Fitzgerald and Dr. Koritz were present, and Ms. Holmes attended via telephone. Also present were Mr.

Thomas R. Bearrows, University counsel; Dr. Susan M. Kies, secretary of the Board of Trustees and of the University; and Ms. Dedra M. Williams, secretary-designate 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 October 29, 2015, 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. Mr. Fitzgerald, Ms. Williams, and Mr. Bearrows briefly discussed the process of reviewing sequestered minutes and determining whether some should be recommended for release. There were no additional comments or concerns expressed regarding this recommendation.

November 9, 2016, Governance, Personnel, and Ethics Committee

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.

On motion of Ms. Smart, seconded by Mr. Hoffman, this recommendation was approved by the following vote: Aye, Mr. Fitzgerald, Mr. Hoffman, Dr. Koritz, Mr. McMillan, Ms. Smart; No, none.

MEETING ADJOURNED

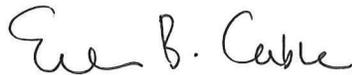
On motion of Ms. Smart, seconded by Dr. Koritz, the meeting adjourned at 10:02 a.m.

There were no "nay" votes.

Respectfully submitted,


DEDRA M. WILLIAMS
Clerk


PATRICK J. FITZGERALD
Chair


EILEEN B. CABLE
Assistant Clerk