

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 20, 2018



This meeting of the Board of Trustees of the University of Illinois was held in the Library, Allerton Park and Retreat Center, 515 Old Timber Road, Monticello, Illinois, on Friday, July 20, 2018, beginning at 9:00 a.m.

Chair Timothy N. Koritz called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda,¹ Mr. Donald J. Edwards, Mr. Patrick J. Fitzgerald, Dr. Stuart C. King, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Mr. Sanford E. Perl. Ms. Jill B. Smart and Governor Bruce Rauner were absent. Ms. Shaina Humphrey, voting student trustee, Springfield, was present. The following nonvoting student trustees were present: Mr. Trayshawn M. W. Mitchell, Urbana, and Mr. Darius M. Newsome, Chicago. President Timothy L. Killen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Avijit Ghosh, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Mr. Thomas P. Hardy, executive director for University relations, was also present. Dr. B. Joseph White, president emeritus, University of Illinois, and James F. Towey Professor of Business and Leadership, Gies College of Business, Urbana; and Dr. Kevin P. Reilly, president emeritus and regent

¹Mr. Cepeda arrived at 9:15 a.m.

professor, University of Wisconsin system, and senior fellow, Association of Governing Boards of Universities and Colleges (AGB), were present and serving as facilitators for the retreat.

OPENING REMARKS

Dr. Koritz welcomed everyone to the Board retreat and asked Dr. White to introduce Mr. Derek E. Peterson, associate director of park operations, to give a brief overview of Allerton Park and Retreat Center. Mr. Peterson shared the history of the Allerton family and their gift of Allerton Park and Retreat Center to the University. His remarks were well received by Board members.

MOTION FOR EXECUTIVE SESSION

At 9:09 a.m., Dr. Koritz stated: "A motion is now in order to hold an executive session to consider self-evaluation, practices, and procedures; and University employment or appointment-related matters."

On motion of Mr. Fitzgerald, 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 1:50 p.m.

REGULAR MEETING RESUMED

Dr. Koritz thanked Dr. White and Dr. Reilly for facilitating the retreat discussion and said he hoped all members felt that the day was a good use of time. Dr. Koritz asked President Killeen for any final comments, and President Killeen reiterated his thanks to both moderators.

MOTION TO ADJOURN

At 1:52 p.m., Chair Koritz asked for a motion to adjourn the meeting. On motion of Mr. Fitzgerald, seconded by Ms. Humphrey, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

