

The discussion held in executive session has not been approved for release to the public and has thus been deleted from these minutes.

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 16, 2018

This special meeting of the Board of Trustees of the University of Illinois was held in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Friday, November 16, 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, Dr. Stuart C. King, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery,¹ Mr. Sanford E. Perl, Ms. Jill B. Smart. Mr. Donald J. Edwards, Mr. Patrick J. Fitzgerald, and Governor Bruce Rauner were absent. Ms. Shaina Humphrey,² voting student trustee, Springfield, was absent. The following nonvoting student trustees were also absent: Mr. Trayshawn M. W. Mitchell,² Urbana, and Mr. Darius M. Newsome,² Chicago. President Timothy L. Killeen was present.

¹ Mr. Montgomery arrived at 9:01 a.m.

² Pursuant to The University of Illinois Trustees Act, 110 ILCS 310/1, student trustees shall not consider matters involving employment or compensation.

Also present were Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; Ms. C. Ellen Foran, associate secretary.

MOTION FOR EXECUTIVE SESSION

At 9:01 a.m., Dr. Koritz stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters.”

On motion of Dr. King, seconded by Ms. Smart, 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

The executive session adjourned at 1:22 p.m.

REGULAR MEETING RESUMED

The meeting resumed at 1:23 p.m., with all Board members previously recorded as being present in attendance.

MOTION TO ADJOURN

At 1:23 p.m., Dr. Koritz requested a motion to adjourn the meeting. On motion of Mr. McMillan, seconded by Mr. Montgomery, the meeting adjourned.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair