

The discussion held in executive session has not been approved for release to the public and has thus been deleted from these minutes.
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SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS
May 13, 2025

This meeting of the Board of Trustees was held at the Hilton Chicago O'Hare Airport, Room 2029, Chicago, Illinois, on Wednesday, May 13, 2025, beginning at 8:17 a.m.

Chair Jesse H. Ruiz convened the meeting and asked the secretary to call the roll. The following members of the Board were present: Ms. J. Carolyn Blackwell, Mr. Ramón Cepeda, Ms. Tami Craig Schilling, Mr. Joseph Gutman, Dr. Suzet M. McKinney,¹ Mr. Wilbur C. Milhouse III, Ms. Sarah C. Phalen,¹ Mr. Jesse H. Ruiz, Dr. Bryan S. Traubert. Governor J. B. Pritzker was absent. Mr. Christian Johnson, voting student trustee, Springfield, was absent. The following nonvoting student trustees were in attendance: Ms. Ariana A. Mizan, student trustee, Urbana; Mr. Quinn S. Basta,² student trustee, Chicago. President Timothy L. Killeen was present.

¹ Dr. McKinney and Ms. Phalen attended via remote videoconference until 11:45 pm.

² Mr. Basta attended via remote videoconference until 2:00 p.m.

Also present were the officers of the Board: Mr. Scott E. Rice, University counsel, and Dr. Jeffrey A. Stein, secretary of the Board of Trustees and of the University.

MOTION FOR EXECUTIVE SESSION

At 8:18 a.m., Chair Ruiz stated: “A motion is now in order to convene an executive session to consider the following topics as permitted under Section 2(c) of the Illinois Open Meetings Act: University employment or appointment-related matters (subsection 1).” On motion of Ms. Craig Schilling, seconded by Mr. Gutman, 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 4:20 p.m.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mr. Ruiz asked if there was any new business to discuss, and there was none. Mr. Ruiz announced that the Board is scheduled to meet in Urbana on May 22, 2025, and in Chicago for a meeting and annual Board retreat on July 16 and 17, 2025.

MOTION TO ADJOURN

Mr. Ruiz requested a motion to adjourn the meeting. On motion of Mr. Gutman, seconded by Mr. Milhouse, the meeting adjourned at 4:21 p.m. There were no “nay” votes.

JEFFREY A. STEIN
Secretary

JESSE H. RUIZ
Chair