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

Press Proof (Not for Publication)

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 17, 2025

This meeting of the Board of Trustees of the University of Illinois was held in the I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign, Illinois, on Wednesday, September 17, 2025, beginning at 9:34 a.m.

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

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

Mr. Ruiz announced a public comment session and asked if there were any requests for public comment. Dr. Stein indicated there were no requests for public comment at this meeting.

MOTION FOR EXECUTIVE SESSION

At 9:35 a.m., Chair Ruiz stated: “A motion is now in order to convene an executive session to consider the following topic 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 Dr. McKinney, 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

With no additional business to discuss, the executive session ended at 12:04 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 was scheduled to meet the following day in Urbana on September 18, 2025, and in Chicago on November 14, 2025.

MOTION TO ADJOURN

Mr. Ruiz requested a motion to adjourn the meeting. On motion of Mr. Cepeda, seconded by Mr. Milhouse, the meeting adjourned at 12:04 p.m. There were no "nay" votes.

JEFFREY A. STEIN *Secretary*	JESSE H. RUIZ *Chair*