IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

Jason J. Kilborn,)
Plaintiff,)
V.)
Michael Amiridis, Caryn A. Bills,) No
Julie M. Spanbauer, Donald Kamm, and	
Ashley Davidson,) Plaintiff Demands Trial by Jury
)
Defendants.)

COMPLAINT

Plaintiff Jason J. Kilborn brings this action under 42 USC § 1983 and the First, Fifth, and Fourteenth Amendments to the United States Constitution and other laws against Defendants Michael Amiridis, Caryn A. Bills, Julie M. Spanbauer, Donald Kamm, and Ashley Davidson, in both their official and personal capacities, for injunctive, declaratory, compensatory, and punitive relief, and alleges as follows:

JURISDICTION AND VENUE

- 1. This action arises under the First, Fifth, and Fourteenth Amendments to the United States Constitution and is brought pursuant 42 U.S.C. §§ 1983 and 1988.
- 2. The Court has subject-matter jurisdiction under 28 U.S.C. §§ 1331, 1343, and 1367.
- 3. Venue is proper under 28 U.S.C. § 1391 because the events giving rise to the claims occurred in the Northern District of Illinois.

PARTIES

- 4. Plaintiff, Jason J. Kilborn, resides in this district and is a tenured full Professor of Law at the UIC School of Law.
- 5. Defendants are all employees of the University of Illinois, a public university organized and existing under the laws of the State of Illinois. with multiple campuses, including the one relevant here in Chicago, The University is governed by its Board of Trustees, which delegates authority and responsibilities to others, including the individual Defendants in this case.

 All acts taken by Defendants herein were taken pursuant to color of law.
- 6. Defendant Michael Amiridis is the Chancellor of UIC.
- 7. Defendant Caryn A. Bills is Associate Chancellor, Office for Access and Equity, at UIC.
- 8. Defendant Julie M. Spanbauer is Interim Dean of the UIC School of Law.
- Defendant Donald Kamm is Director of the Office for Access and Equity at UIC.
- 10. Defendant Ashley Davidson was from May, 2020 to June, 2021 a Title IX & Equity Compliance Specialist in the Office for Access and Equity at UIC.

FACTS

11. This case arises from a single final examination question propounded by

Plaintiff to his students, to which one or two student protested, which led to
a purported investigation by the UIC Office for Access and Equity ("OAE")

into (i) the exam question, (ii) remarks by Plaintiff to two individual students

- related to the protest over that exam question, and (iii) an unrelated series of in-class remarks by Plaintiff in a single class session two semesters earlier.
- 12. In December, 2020, Plaintiff included on the final exam for his Civil

 Procedure II course a hypothetical employment discrimination scenario in

 which a woman sued because she suspected she had been fired on the basis of

 her race and gender. One question asked students to analyze a piece of

 evidence, an account from a former manager that the manager had "quit her

 job at Employer after she attended a meeting in which other managers

 expressed their anger at Plaintiff, calling her a 'n ' and 'b ' (profane

 expressions for African Americans and women) and vowed to get rid of her."

 The question appeared exactly like this, with respectfully expurgated

 references to the racial and gender slurs.
- 13. This same question had appeared on Plaintiff's exam in exactly this way for the previous ten years, administered to at least a dozen classes that included numerous Black and other non-white students. No one had ever suggested the question was objectionable.
- 14. On December 21, 2020, the law school dean summoned Plaintiff to an electronic meeting (due to COVID restrictions, all meetings at this time were held by remote, electronic means). At this meeting, the dean revealed that she had been told Plaintiff had "used a racial slur" on his exam, upsetting some students. Plaintiff explained that he had not, in fact, "used" the word, but had simply included the respectfully expurgated reference in the context

- of an employment discrimination litigation hypothetical.
- 15. Plaintiff spontaneously offered to send a note of regret to his class if those oblique references had caused anyone any distress. The dean agreed, and Plaintiff sent such a message to his class.
- 16. On January 12, 2021, the law school dean summoned Plaintiff to another electronic meeting, at which she summarily announced that Plaintiff was being placed on "indefinite administrative leave." All of Plaintiff's classes were cancelled for the entire semester, he was forbidden from coming onto campus or from engaging in any university activity, including remote electronic activities related to Plaintiff's university administrative duties, and he was prohibited from having even informal meetings of any kind with colleagues, staff, students, or even alumni of the school.
- 17. Not until two-and-a-half days later, on Friday afternoon, January 14, 2021, did the OAE reveal to Plaintiff that the summary suspension was based on a conversation he had with a student several days earlier regarding the exam question about which some objections had been raised.
- 18. A Black male colleague of Plaintiff's had suggested that Plaintiff speak with a member of the Black Law Students Association about the exam controversy. The student, who had not been in Plaintiff's class, arranged a remote electronic conversation at 5:00 p.m. on Thursday, January 7, 2021.
- 19. Plaintiff participated in that conversation which was generally cordial and constructive, and at one point about an hour into the conversation, the

student asked why the law school dean had not shown Plaintiff a student petition criticizing his exam question. Plaintiff responded, using the same common metaphorical expression he had used in a similar conversation with his dean days earlier, that perhaps she had not shared the petition with him because she feared that if Plaintiff saw the hateful things said about him in that petition, he might "become homicidal." The conversation continued with no indication that the student felt in any way distressed or threatened. Plaintiff allowed the conversation to extend over 4 hours, until 9:00 p.m.

- 20. It was reported to Plaintiff that on the following Monday, January 11, 2021, several students met (electronically) with the law school dean and other UIC administrators during which meeting the student with whom Plaintiff had spoken misreported that Plaintiff had exclaimed that he "was feeling homicidal" or "would become homicidal.".
- 21. The law school dean, along with other defendants, invoked UIC's Violence
 Prevention Plan to convene a Behavioral Threat Assessment Team ("BTAT")
 to assess this purported "threat" of imminent physical violence. Without
 communicating with Plaintiff or any other person with firsthand knowledge,
 the BTAT authorized the law school dean to take the most extreme measures.
- 22. When he met with OAE, Plaintiff openly admitted the "become homicidal" comment; at which time Defendant Bills revealed to Plaintiff that this comment was the basis for his summary and previously unexplained "indefinite administrative leave."

- 23. To be cleared of this "indefinite administrative leave," Plaintiff was required to meet physically with university health officials, submit to drug testing, and sit for several hours of examination with a nurse, a social worker, and a doctor. Plaintiff was released to unrestricted duty (though his classes remained cancelled) a few days later.
- 24. On January 6, 2021, the Black Law Student Association issued a tweet, inviting its followers to complain if they "were affected by Plaintiff past or present." At some point thereafter, several unidentified students reportedly approached OAE.
- 25. On February 17, 2021, OAE notified Plaintiff that it had commenced an investigation into "allegations of race based discrimination and harassment" in that Plaintiff had allegedly "created a racially hostile environment for ... non-white students between January, 2020 and January, 2021, particularly during your Civil Procedure II course."
- 26. OAE's notification of investigation indicated a list of allegations from unidentified sources, offering virtually no detail or context.
- 27. Plaintiff objected that expecting him to respond to such vague allegations from unknown sources, violated his right to due process, but he attempted as best he could to respond in writing and at an electronic "investigative interview" on February 26, 2021.
- 28. Three months later, on May 28, 2021, with no further attempt at clarification with or an opportunity for Plaintiff to respond, OAE delivered its

- "findings letter." A copy of that letter is attached hereto as Exhibit "A" and incorporated by reference as though fully set forth herein.
- 29. After concluding that allegations of racial discrimination had not been substantiated, OAE concluded that Plaintiff had nonetheless violated the harassment aspect of UIC policy because his final exam question and his "responses to criticism of the final exam question" had "interfered with Black students' participation in the University's academic program and therefore constituted harassing conduct that violates the Policy."
- 30. OAE never explained how Plaintiff had purportedly violated this policy, as the cited policy reads in its material entirety: "The University of Illinois System will not engage in ... harassment against any person" UIC's Nondiscrimination Policy Statement 1100-004. Neither the Statement nor any other public source defines or provides any other guidance as to the meaning of "harassment" for purposes of this policy.
- 31. Nonetheless, OAE purported to find a policy violation on two sets of facts: (1) the exam question from December 2020, along with Plaintiff's private remarks to two different students in January 2021 concerning the outcry over that exam question; and (2) comments made during a single session of a different Civil Procedure II course, which OAE for the first time assigned a specific date, January 23, 2020, two semesters earlier.
- 32. The details of OAE's findings remained unclear until six months later, when UIC released for the first time, a 24-page OAE "investigative report" dated

- May 28, 2021, in response to a Freedom of Information Request to UIC from a newspaper reporter. Plaintiff received this investigation report, which had been prepared by Defendant Davidson, for the first time "as a courtesy" from UIC counsel's office on November 11, 2021.
- 33. The investigation report revealed substantial new information about OAE's analysis and findings which had never been submitted to Plaintiff and to which he never had an opportunity to respond. It made clear that OAE expressly did *not* find any evidence that Plaintiff had targeted non-white students "when discussing topics about Black, Latinx, or Middle Eastern culture," nor did he "diminish or dismiss the perspectives of an African female student because of her race as a Black woman and based on her accent."
- 34. As to other allegations, most of which had never been revealed to Plaintiff, the conclusions in the Report made by Defendant Davidson, were demonstrably false.
- 35. OAE's findings letter bases its conclusion of a policy violation in part on a very brief reference to "inappropriate, racially-charged comments" in Plaintiff's Civil Procedure II course 16 months earlier, on January 23, 2020. All of these conclusions were inaccurate.
 - A. OAE asserted that Plaintiff had referred to racial minorities as cockroaches, which statement was absolutely untrue. This is plainly revealed by reference to the recording of the relevant segment of the class discussion,

a true transcript of which is attached hereto as Exhibit "B."

- B. OAE criticized Plaintiff for referring to "lynching," but Plaintiff immediately retracted the remark and apologized to the class for that choice of words.
- C. OAE asserted that Plaintiff had used an "African American Vernacular English ("AAVE") accent when referencing a Black artist's lyrics," a matter to which Plaintiff was never given an opportunity to respond, which involved a single, topic appropriate quote of only a few words, and of which no complaint had been made by anyone.
- D. OAE accused Plaintiff of generalizing about minority participation in litigation and having admitted to having an "implicit bias" toward Black students. These assertions had absolutely no basis in fact and were not presented to Plaintiff to give him an opportunity to respond. An email exchange revealing the nature of this issue and the student's satisfied response is attached hereto as Exhibit "C."
- OAE's findings letter further purported to base its conclusion of a policy violation on the exam question discussed above, along with two communications about that exam question with individual students in January, 2021 that OAE asserted "demonstrated racial insensitivity and even hostility to those voicing concerns about a racially charged topic." These assertions are false; OAE's contentions were never presented to Plaintiff, and they are unsupported by the facts.

- A. OAE accused Plaintiff of expressing "anger and displeasure with students' objections in a manner that created retaliation concerns for Black students" by sending an email to a white former student on January 4, 2021. This finding was not presented to Plaintiff to give him an opportunity to respond, and it was a deliberate misrepresentation of the contents of Plaintiff's email, and the recipient's reaction, which he provided voluntarily on his own initiative to OAE. OAE deliberately excluded Plaintiff's statements in this email that were contrary to OAE's conclusions, such as that his "heart is absolutely broken by" the objections to his exam question and his expression of support for all students, including those expressing concern about the exam question. The full text of this email exchange with the white former student is attached hereto as Exhibit "D."
- B. OAE asserted that the use of the single word "homicidal" in a four hour conversation at the invitation of another student on the evening of January 7, 2021, from Plaintiff's home computer "created fear and intimidation that were reasonably interpreted as such." These findings are false and belied by the facts.
- 37. On June 18, 2021, Plaintiff met with Defendant Spanbauer to discuss this hotly disputed case, which Plaintiff warned would lead to litigation if they could not agree on a compromise resolution. At this meeting, Plaintiff agreed that someone from the law school could review his class recordings (as all law school classes are recorded) and mention if any instance of potential "racial"

- harassment" presented itself, and he agreed to report to the dean before responding to any race-related student complaint.
- 38. Plaintiff strenuously objected to any required participation in sensitivity training on Plaintiff's supposed "white privilege" and engagement with diverse students. He asserted that such training was both unwarranted and unconstructive, as multiple studies had recently demonstrated.
- 39. On July 2, 2021, Defendant Spanbauer delivered her final resolution. She accepted Plaintiff's proposed compromise on sensitivity training, agreeing that such training might be mandated only if four semesters of review of class recordings revealed that Plaintiff had failed to maintain a non-harassing classroom environment. Plaintiff accepted this resolution to avoid a lawsuit. A copy of that letter is attached hereto as Exhibit "E" and incorporated by reference as though fully set forth herein.
- 40. Reneging on this agreed settlement arrangement, Defendant Spanbauer subsequently imposed two surprise punishments on Plaintiff emanating from OAE's findings.
- 41. First, despite Plaintiff's glowing and exceptional performance review, and without warning of any kind, Defendant Spanbauer informed Plaintiff on September 6, 2021, that he was "ineligible" for an announced across-the-board 2% "merit raise." The sole basis for this punishment was OAE's finding of a policy violation. Defendant Spanbauer claimed for the first time, and contrary to Plaintiff's glowing performance evaluation that he had failed to

- meet "General Teaching Expectations" requiring all faculty to "act in a collegial manner toward each other, and act with appropriate dignity and respect toward ... students."
- 42. Plaintiff's counsel sent a demand letter to the school on September 16, 2021, which Defendant has acknowledged, but to which it has never responded. A copy of that letter is attached hereto as Exhibit "F" and incorporated by reference as though fully set forth herein.
- 43. Then, on November 12, 2021, at 4:15 pm,, Defendant Spanbauer notified Plaintiff that he would be required to undergo the very sensitivity training that she had promised not to impose in her letter of July 2. Indeed, though she asserted that more information about scheduling the training would be forthcoming, she insisted that this training be completed within less than one month, before December 10, over the Thanksgiving holiday, in a period during which Plaintiff was scheduled for surgery. A copy of that letter is attached hereto as Exhibit "G" and incorporated by reference as though fully set forth herein.
- 44. Disregarding their own arbitrary deadline, Defendants delayed for more than a month while purporting to decide what sort of training mandate to impose on Plaintiff.
- 45. On December 17, 2021, Plaintiff was finally informed that he was to be summarily suspended from teaching for the entire Spring, 2022 semester—again with no hearing or prior notice. His Bankruptcy class was

- cancelled, and his Secured Transactions class was reassigned to another professor with no experience teaching the course.
- 46. At that time, Defendants declared that Plaintiff would be subjected to an 8-week diversity course—20 hours of course work, required "self-reflection" papers for each of 5 modules, plus weekly 90-minute sessions with a trainer followed by three more weeks of vaguely described supplemental meetings with this trainer. The trainer would provide "feedback regarding Professor Kilborn's engagement and commitment to the goals of the program." Only upon satisfactory completion of this program would Plaintiff be allowed to return to class in Fall, 2022.

COUNT I

Violation of the First and Fourteenth Amendments

- 47. The University of Illinois is a public institution, bound by the First

 Amendment via the Fourteenth Amendment, as well as related state law,
 which prohibits the punishment, prohibition, and/or compulsion of speech.
- 48. Indeed, the University of Illinois System's Guiding Principles at the very beginning explicitly ensure an "unyielding allegiance to freedom of speech even controversial, contentious, and unpopular speech" and pledge that "protected speech cannot be prohibited or punished."
- 49. Defendants have purported to punish Plaintiff for speech that expresses "anger, dissatisfaction, and disappointment related to issues of race" or that "demonstrate[s] racial insensitivity and even hostility to those voicing

- concerns about a racially-charged topic." This is a plainly unlawful, contentbased restriction on speech.
- 50. The sensitivity training which Defendants have imposed upon Plaintiff also violates the First Amendment, as it compels Plaintiff to express his "commitment to the goals of the program" in order to be released back to teaching, even if he disagrees with the content and purpose of this diversity training.
- 51. Plaintiff's exam question and in-class discussions are plainly protected educational speech.
- 52. The few remarks to two individual students were neither intended nor expected to reach beyond those two participants, and nothing said to either of them could reasonably be perceived as a "true threat" or "pervasive harassment." These statements are all protected speech.
- 53. Nothing stated by Plaintiff to any of his students expressed any anger; rather, if anything, it expressed pain and heartbreak, and it nonetheless emphasized that Plaintiff has not criticized any of his students and continued to welcome all students, regardless of their race or background.
- 54. Nothing stated by Plaintiff can even remotely be construed as a "true threat."
- 55. Punishing or otherwise sanctioning Plaintiff under color of state law on the basis of his speech, and compelling him to adopt speech with which he disagrees, violates the First and Fourteenth Amendments and UIC's own Guiding Principles.

COUNT II

Violation of University of Illinois Statutes

- 56. UIC is governed by the University of Illinois Statutes, as promulgated by authority of the Illinois General Assembly under the University of Illinois Act, 110 ILCS 305.
- 57. Article X, Section 2(a) of the Statutes pledges to "protect all members of the academic staff against influences, from within or without the University of Illinois System, which would restrict the member's exercise of these freedoms in the member's area of scholarly interest." It establishes that this freedom "includes the right to discuss and present scholarly opinions and conclusions both in and outside the classroom."
- 58. OAE's investigation report asserts "OAE does not address or make determinations regarding the extent that academic freedom principles may apply to the facts at issue in this investigation. Instead, OAE considers whether, based on the totality of the circumstances, racial discrimination or racial harassment occurred"
- 59. Since academic freedom protects Plaintiff's speech, that speech cannot lawfully be found to violate OAE's policy in a way that could lead to the punishments meted out to Plaintiff.
- 60. Plaintiff has the right to advance his pedagogical goals as he sees fit within the confines of state and federal anti-discrimination law. Nothing he did or said violates any law; therefore, neither OAE or any of the defendants can

- lawfully arrogate to themselves the power to declare that Plaintiff cannot teach his course as he sees fit.
- 61. OAE's report indicates that its investigation and its conclusions disregarded and consequently violated Plaintiff's rights to academic freedom, as has the action of defendants in taking punitive action against Plaintiff based upon that report.

COUNT III

Violation of the Fifth and Fourteenth Amendments

- 62. The process of investigating and sanctioning Plaintiff's speech here involved a series of violations of due process, equal protection, and lack of adequate or fair notice.
- 63. OAE's factual conclusions are clearly erroneous and demonstrate an intentional failure to provide Plaintiff with an opportunity to respond to the accusations it has made against him.
- 64. Prior to each of the two summary suspensions from teaching, Plaintiff was afforded no process of any kind.
- 65. These shortcomings constitute violations of Plaintiff's rights under the Fifth and Fourteenth Amendments to fair notice, due process, and equal protection.
- 66. The conclusion that Plaintiff violated UIC's Nondiscrimination Policy

 Statement 1100-004 is based upon a single operative word, "harassment,"

 which is not defined in any way which has given Plaintiff no notice or

- guidance on the content of this policy or the kind(s) of conduct it purports to proscribe.
- 67. The due process principle of clarity is especially demanding, and a more stringent vagueness test applies, when First Amendment freedoms are at stake, as in this case; any claim that Plaintiff has violated any nondiscrimination policy violates due process and is void for vagueness.
- 68. The finding by OAE that Plaintiff is guilty of "harassment" is based upon an assertion which is hidden from Plaintiff and is arbitrary and capricious and, as OAE admits, "is broader than applicable law." Such an admission runs afoul of both the federal and state protections of free speech, due process and equal protection.
- 69. Punishing Plaintiff for violation of a policy with no stated substance and no advance notice or guidance is an arbitrary and capricious abuse of authority.

 Such abuse undertaken under color of state law violates Plaintiff's constitutional rights to fair notice and due process.
- 70. The allegations presented to Plaintiff were so vague as to be impossible to respond to, no specific time period was identified, and no specific facts giving rise to many of the allegations were offered. Plaintiff was given no opportunity to advance any reasonable defense because he was not given any specific dates or fact scenario to which he was to respond until OAE's conclusions were released, long after punishment had been imposed on Plaintiff. OAE never confronted Plaintiff with its purported evidence or

- allowed him to present an explanation or defense.
- 71. The conclusions OAE drew from its review of the documentary evidence are so clearly erroneous and biased as to constitute due process violations themselves.
- 72. Defendant Davidson frequently ignored aspects of this evidence that plainly contradicted her foregone conclusion, and she misrepresented other facts.
- 73. OAE's clearly erroneous and biased investigation and fact findings, undertaken under color of state law and without notice to Plaintiff violate his rights to due process.
- 74. As a result of the foregoing actions against him, Plaintiff has suffered humiliation, indignity and mental agony, and his professional reputation has been egregiously damaged, and he has been required to retain counsel to assist him in defending his constitutional rights which have been egregiously violated by Defendants.

COUNT IV

Violation of the Illinois Violence Prevention Plan

- 75. The actions taken against Plaintiff by Defendants was a gross violation of UIC's Violence Prevention Plan, in the following respects:
 - A. Defendants failed to make a fact-based assessment and case specific evidence-based solution built upon communication, as required by Paragraph 3.2 of the plan, in that it refused to communicate with Plaintiff at all before barring him from campus,

- B. Defendants failed to apply "common-sense behavioral thresholds" before taking action against Plaintiff, as required by Paragraph 4.2 of the Plan.
- C. Defendants failed to identify and weigh mitigating factors as required by Paragraph 5.2.3, of the Plan before taking action against Plaintiff.
- D. Defendants failed to consider how the decisions, actions and delivery of threat management requirements may impact the life of the person against whom action is taken, as required by paragraph 5.4 of the Plan.
- 76. As a result of Defendants' violation of the provisions of the Violence

 Prevention Plan, Plaintiff was forced to come physically to campus, exposing
 himself to COVID and undergo two days of invasive drug testing and several
 hours of mental examination, none of which was appropriate or called for by
 the provisions of the Plan which were ignored by defendants.
- 77. These actions turned Plaintiff's life upside down and caused him severe emotional damage due to this summary and unexplained banishment from having any contact with others at UIC.

WHEREFORE, Plaintiff Jason J. Kilborn respectfully requests that this

Court enter judgment in his favor and against Defendants and provide the following
relief:

A. Issue a preliminary injunction preventing Defendants from enforcing the mandated 8-week sensitivity training program, which is suggested to begin on January 22, 2022;

B. Enter a declaratory judgment that Defendants' punishment and

compulsion of Plaintiff's speech violates the First, Fifth, and Fourteenth

Amendments as well as the University of Illinois Statutes, along with an order of

specific performance requiring Defendants to abide by their contractual obligations

of freedom of speech and academic freedom to Plaintiff under the University of

Illinois Statutes;

C. Issue a permanent injunction barring Defendants from enforcing the anti-

discrimination policy in a way that violates faculty and student rights under the

First, Fifth, and Fourteenth Amendments and the University of Illinois Statutes;

D. Award to Plaintiff compensatory and punitive damages against

Defendants for their violations of his rights and consequent harm inflicted upon his

person and property in an amount of not less than One Hundred Thousand Dollars

(\$100,000).

E. Award to Plaintiff his reasonable costs and expenses of this action,

including attorney's fees, in accordance with 42 U.S.C. §1988 and all other

applicable laws; and

F. Award to Plaintiff all other and further relief to which the Court finds

Plaintiff is entitled.

Respectfully submitted,

/s/ Wayne B. Giampietro

Of Counsel:

POLTROCK & GIAMPIETRO

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Attorney I.D. 0947776 wgiampietro@giampietrolaw.com Counsel for Plaintiff Jason J. Kilborn



May 28, 2021

JASON KILBORN Sent electronically to jkilborn@uic.edu

PERSONAL AND CONFIDENTIAL

Regarding Case Number: 2020105601

Dear Jason,

Please see attached finding letter.

Sincerely,



Donald Kamm Director - OAE and Title IX Coordinator

CC: Caryn Bills, Associate Chancellor, Office for Access and Equity
Ashley Davidson, Title IX and Equity Compliance Specialist, Office for Access
and Equity
Darby Dickerson, Dean, UIC John Marshall Law School

May 28, 2021

Jason Kilborn Via Email Only at jkilborn@uic.edu

Dear Professor Kilborn:

The Office for Access and Equity (OAE) has concluded the investigation into Anthony Jackson's and other non-White students' allegations of race-based discrimination and harassment against you.

OAE received and reviewed reports that you have engaged in discriminatory conduct and have created a racially hostile environment for Mr. Jackson and other non-White law students between January 2020 and January 2021, particularly during your Civil Procedure II ("Civ Pro II") course. The allegations brought to our attention include:

Discrimination

- Two JMLS community members allege you discriminated against Mr. Jackson by dropping him from the Spring 2020 Civ Pro II course and refused to re-add the student to the course based on his race.
- Four JMLS community members allege you imposed a discriminatory in-person participation grade bump policy during the Fall 2020 semester that precluded Black students who could not attend live classes due to COVID restrictions and precautions from receiving the extra points.

Harassment

Six students and one faculty member reported that you engaged in race-based harassment of students between January 2020 and January 2021 as follows:

- During a January 23, 2020 lecture in the Civ Pro II course, you allegedly: (1) referred to racial minorities as "cockroaches" and denounced racial minorities' participation in civil rights claims as part of discussion of modern day extortion theory; and (2) referred to media stories that expose the negative behavior of White men as "lynching,"
- During other Civ Pro II class sessions during the Spring 2020 semester, you allegedly: (1) engaged in racially biased conduct toward non-White students when discussing topics about Black, Latinx, or Middle Eastern culture; and (2) diminished or dismissed the perspectives of an African female student because of her races as a Black woman and based on her accent.
- In a December 2020 exam in the Civ Pro II course, you included a question regarding the work product doctrine that used the abbreviated epithets "N"

- and "B____" that students (particularly non-White students) reported had a negative impact on an intense emotional level during the exam.
- After learning of a December 24, 2020 letter (referred to as the Black Law Students Association letter or "BLSA Letter") signed by various students that raised concerns about the exam question, you allegedly: (1) emailed a student who had signed the BLSA Letter indicating that you were "disappointed" in her for signing the letter and that she should not "bite the hand that feeds her"; and (2) on January 7, 2021, during a video conversation with another student who had signed the BLSA Letter, made a threatening statement about how the Dean knew you would have become "homicidal" if you had read the BLSA Letter.

During the investigation, OAE interviewed you, Mr. Jackson, and other anonymous JMLS community members. OAE also obtained and reviewed additional relevant documentation, including recordings of class sessions during the Spring 2020 semester. Based on such information, the factual circumstances surrounding these allegations were reviewed to determine whether, by a preponderance of the evidence, the alleged conduct violated Policy 1100-004, Nondiscrimination Statement ("Policy") for the University of Illinois Chicago, which seeks to protect members of the University community from, among other things, race-based discrimination or harassment. The Policy is broader than applicable law, which means that discriminatory or harassing conduct may violate the Policy even where the conduct does not rise to the level of a violation of law. Thus, the University seeks to prevent and address situations where conduct by any member of the University community, because of issues of race, unreasonably interferes with a student's participation in an academic program.

After a thorough review of all documentation and information provided to our office, OAE does not substantiate that you engaged in discriminatory conduct when you dropped Mr. Jackson from the Spring 2020 Civ Pro II Course or when you imposed a participation grade bump policy for the Fall 2020 course. Instead, the evidence substantiated that your efforts either (i) sought to address attendance issues in ways that were even-handedly applied to students of different races or (ii) sought to encourage student participation during class sessions in ways that did not have a disparate impact on students based on race.

However, the evidence reviewed <u>does substantiate</u> that your conduct, considered cumulatively and particularly with respect to the manner of your responses to criticism of the final exam question, was sufficiently substantial and repeated that it interfered with Black students' participation in the University's academic program and therefore constituted harassing conduct that violates the Policy. In particular, it is substantiated that:

(1) you made multiple, inappropriate, racially-charged comments over the course of one hour during the January 23, 2020 class. This includes your making references to "cockroaches" and "lynching"; your using African-American Vernacular English ("AAVE") accent when referencing a Black artist's lyrics; and, when confronted by a Black student during the class because the student viewed

these comments as overgeneralizing references to minorities, you referenced your own "implicit bias" as some type of justification;

- (2) you used an exam question during the Spring 2020 semester and the December 2020 semester that included explicit (abbreviated) reference to a racial epithet;¹
- (3) when you learned that student groups had lodged written objections to the exam question in late December 2020, you responded in early January expressing anger and displeasure with students' objections in a manner that created retaliation concerns for Black students with a January 4, 2021 email that verbally chastised a student for signing the BLSA Letter that you referred to as a "horrible, horrible letter," an "attack letter," that was "vicious" and "cruel," and that led you to feel and to write that your "hand of help had been bitten off," and
- (4) likewise, in comments during a January 7, 2021 Zoom meeting to another student who had signed the BLSA Letter, you referred to students expressing dissent as "enemies," twice stated that the student in that meeting was accusing you of being a "liar," articulated your desire to go after people who "come at me," and discussed the concept that you might become "homicidal" because of the BLSA Letter.

During this investigation, you acknowledged much of this conduct, including referencing "lynching" during class (which you said you apologized for immediately), using the exam question at issue, sending the January 4, 2021 email, and referencing the term "homicidal" during the January 7, 2021 Zoom meeting with a Black student. You disputed other aspects of these allegations, including not emailing anyone about "biting the hand that feeds you." You also claimed that your "homicidal" comment was made as a joke; did not seek to articulate your own state of mind but, rather, that of the Dean; and could not reasonably be viewed as threatening. Such explanations were considered but viewed as unpersuasive for various reasons. Because the January 4 email and January 7 Zoom meeting were addressing the BLSA Letter's criticism of your racially-charged exam question (to signatories of that letter), your comments expressing anger, dissatisfaction, and disappointment related to issues of race and created fear and intimidation that were reasonably interpreted as such. And, while each such communication involved one student at the time of the particular email or Zoom meeting, the focus of such comments was upon a broader group of people – those who had signed the BLSA Letter. This became known by and affected a group of Black students who learned about them. Your reactions to minority students' expressions of extreme disappointment in the exam question demonstrated racial insensitivity and even hostility to those voicing concerns about a racially-charged topic.

¹ OAE notes that, although students raised concerns that the abbreviated reference to the N-word in an exam question was not relevant to the issue (the work product doctrine), OAE's analysis does not hinge in any way on whether there may, or may not have been, legitimate pedagogical reasons for referencing the epithet in abbreviated fashion in the exam question.

OAE notes that you candidly expressed regret for any distress your exam question may have caused students and, as verified by a recording of the January 23, 2020 class session, apologized for using the word "lynching" in class. Our review substantiated that your conduct, however, when considered in cumulative fashion, affected many Black students and substantially interfered with their participation in the University's academic program. Many students found the racially-charged January 23, 2020 classroom session offensive, were also distraught by what was viewed as a racially insensitive exam question in December of 2020, and were then fearful of arguably retaliatory and threatening language in January 2021. This amplified the racial tensions from your prior conduct. Even hinting at physical violence in jest toward a student in reaction to written or spoken criticism is completely unacceptable; referencing the potential to become "homicidal" in response to communications criticizing your conduct on racial topics created race-related fear of physical safety or retaliation. Such fear was amplified by the timing of these developments in December 2020 and January 2021, when racial tensions in broader American society were uniquely prevalent. Significantly, you made the "homicidal" comment on January 7, only one day after violence at the United States Capitol Building, at a time when concerns over public safety were heightened nationwide.

For these reasons, OAE has substantiated that conduct addressed herein (i) was perceived as offensive toward non-White people, (ii) was objectively offensive (particularly because of your overtly intimidating and threatening reactions to student-voiced criticism of your racially-charged comments and exam question), (iii) took an emotional toll on non-White students, faculty, and supporters of the non-White students who felt threatened, and (iv) interfered with non-White students' learning experiences at UIC JMLS. By a preponderance of the evidence, OAE has therefore substantiated conduct on your part that was harassing based on race and constitutes a violation of the Policy.

Please note that we expect compliance with OAE Policy 1100-003, Prohibition of Retaliation Following Claims of Unlawful Discrimination.

Sincerely,

Donald Kamm

OAE Director and Title IX Coordinator

cc: Caryn Bills, Associate Chancellor Ashley Davidson, Title IX and Equity Compliance Specialist Darby Dickerson, UIC JMLS Dean and Professor True transcript of class recording, Civil Procedure II, January 23, 2020

The fact that other plaintiffs see that one other plaintiff lost isn't a disincentive. If it were, frivolous litigation would have ended long ago, because lots of plaintiffs have been pushed to the wall and lost. You don't hear about those stories in the media. You hear about idiot people winning \$1 million verdict against Subway for having 11.5"-long sandwiches. That's what makes the press, right, that Subway lost. Not that they win against this ridiculously frivolous case. That wasn't in the media, only in the legal media, maybe, if you were paying attention. And that's the problem. If they win, no one hears about this. They only hear about it if they lose, and God forbid that, then all the cockroaches come out of the walls, they're thinking, right?

Kilborn, Jason J

From: Sent: To: Subject:	Thursday, January 23, 2020 3:33 PM Kilborn, Jason RE: Class 1.23.2020
Agreed.	
	ithin the legal system alone is quite challenging to discuss, I would imagine, particularly ytical thinkers. In my opinion, your practical and scholastic approach to instruction of
I look forward to the semester.	
Best,	
On Jan 23, 2020 3:18 PM, "Kilborn	n, Jason" <jkilborn@jmls.edu> wrote: s was the respectful dissent. :-)</jkilborn@jmls.edu>
to be heard as saying that my de incidence of patently frivolous litimord. Generalization is not necestituation, discounting future likeli you understand is that my job is of whom are likely to be business generalizations) and predictions exposed me to enough of these I the "norm"; that is, the most likely to responsibly generalize when in	e with each other as were, perhaps, talking about slightly different things. I don't mean scription of how Citi likely would react, how Swanson and her lawyer might react, or the gation is a factual, universally applicable assessment of that case or the essarily negative; it's inevitable when we're talking about assessing an unknown hood, and helping a corporate defendant to assess a litigation scenario. What I hope to prepare you to understand the litigation mindset of your clients (or opponents), many a people, who HAVE to base their assessments on statistical likelihoods (i.e., about outcomes. My 25-ish years as a law clerk, lawyer, and now law professor have kinds of scenarios that my perspective, while not universal, fairly confidently represents y situation. Might this case have been different—absolutely. But again, we always have naking future predictions, which is one reason why those predictions are so often iti can't take the chance of being the headline grabbing normal casualty of a litigation hirly consistent problems.
	e that it's not personal, and you're not attacking me or my view, just expressing an a sometimes a bit fragile, and standing in front of a room of smart people talking about ellnerable.
Cheers!	

Jason Kilborn

Professor of Law

UIC John Marshall Law School
The University of Illinois at Chicago
300 S. State St.
Chicago, IL 60604
+1 (312) 386-2860
jkilborn (at) uic.edu
From: Sent: Thursday, January 23, 2020 3:07 PM To: Kilborn, Jason < jkilborn@jmls.edu> Subject: Class 1.23.2020
Professor Kilborn,
Great discussion in class today. My intention was to "respectfully dissent" rather than say "I love you" before dissenting.
I was just showing my respect to you though I disagreed with that part of the discussion and I hope it did not come off as offensive.
Have a great weekend.
Best,

Kiiborn,	Jason	J
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From:

Kilborn, Jason J

Sent:

Monday, January 4, 2021 9:01 PM

To:

Subject:

Re: Letter of Recommendation for SBA Position

Acknowledging pain did not and does not require attacking me very personally and cruelly. I also acknowledged and expressed regret for the pain that question caused. Two wrongs don't make a right.

I admire your support of your colleagues. I support them too. Making me into a villain is not a fair or effective pathway to healing and understanding.

Enough said. We'll all learn from this ...

Jason Kilborn
Professor of Law
UIC John Marshall Law School
The University of Illinois at Chicago
300 S. State St.
Chicago, IL 60604
+1 (312) 386-2860
jkilborn (at) uic.edu

On Jan 4, 2021, at 8:28 PM,

wrote:

Professor,

I'm sorry that you feel like your helping hand has been bitten off. I didn't intend that in the slightest and I still very much value everything that you taught me as a professor, a lawyer, and a person.

However, as a white student, with the privileges that come with that, is believing People of Color when they say that actions or inactions have caused them pain or distress. This year that has been a constant source of stress for students and professors alike. This year also saw a racial reckoning on a global scale. If students, expressed concern, pain, or feelings of inhumanity, I can't ignore, negate, or deny those feelings. Rather, as an SBA member, and a JMLS student, I felt it was my place to stand in solidarity with those experiencing these feelings.

I'm not the gatekeeper of what is right or wrong, or offensive or not offensive. Students of color were detrimentally affected by this question; I cannot, in good faith, disregard that because of help that was extended to me for my own benefit.

As you mentioned, this question was on the exam that I took last semester. An issue was not raised during that time and that is part of the problem. That I was able to read that question without much thought, without the reawakening of trauma, is part of why I signed that letter. Because I am privileged enough to read

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over that question, I want to stand in solidarity with those that weren't able to read that question without issue.

Again, I'm sorry that you feel betrayed, that wasn't my intention and it is heartbreaking to think that I caused anyone such pain. But when I say I stand in solidarity with students of color, especially as a member of the SBA, I cannot then ignore students expressing feelings of pain and trauma.

Best,

J.D. Candidate, 2021

The John Marshall Law School

From: Kilborn, Jason J <jkilborn@uic.edu> Sent: Monday, January 4, 2021 7:48 PM

To:

Subject: RE: Letter of Recommendation for SBA Position

Can't tell you how painful it was to see your name on BLSA's attack letter against me. That question and that very language were on the exam that you and your class took, yet no one in the years I've administered that question has ever said anything. I'm sure you know that I certainly did not intend to cause anyone distress and that I am especially sensitive to the issues raised in that horrible, horrible letter.

Such a shame to see all of my efforts to offer comfort and encouragement, as you acknowledge below, only to be now vilified in the most vicious, cruel, and uncompassionate way. I feel like my extended hand of help has been bitten off.

I'm not criticizing you, and it hurts that anyone would even dream that I would seek retribution against anyone about all of this—all of these people are and will always be welcome in my classes. But a few of the familiar names on that letter—with not one person ever, ever reaching out to me—is painful beyond description.

My heart is absolutely broken by all of this.

Jason Kilborn

Professor of Law UIC John Marshall Law School The University of Illinois at Chicago 300 S. State St. Chicago, IL 60604 +1 (312) 386-2860 jkilborn (at) uic.edu <image002.jpg>





UIC John Marshall Law School

July 2, 2021

Dear Professor Kilborn,

Thank you for meeting with Associate Dean for Faculty Affairs McMurtry-Chubb and me on June 18, 2021 to discuss the Law School's response to the May 28, 2021 letter from the Office for Access and Equity (OAE) conveying the results of its investigation to you. The conclusions reached by OAE indicate a need on the Law School's part to pursue the following course of action, which involves both (a) requirements intended to address OAE's substantiation of conduct constituting a violation of Policy 1100-004, Nondiscrimination Statement ("Policy") of the University of Illinois Chicago ("Policy") and (b) recommendations intended to address the matters about which OAE did not substantiate Policy violations but that I would like to address, going forward, in a collaborative, collegial manner.

A. Requirements:

- 1. For the next 4 semesters that you are assigned to teach one or more classes at the Law School, if a student complains to you about a class session or an interaction with you and alleges racial or ethnic harassment or similar conduct, you should immediately report that matter to the Dean or Dean's designee before you respond to the student, individually, or to the class as a whole. This process is intended to provide the Law School and University with the opportunity to work with you to help you prepare an appropriate response and/or develop other steps to resolve the situation in a collaborative fashion. At the end of these 4 semesters, the Dean will determine whether this process should be extended, and if so, for how long.
- 2. For the next 4 semesters that you are assigned to teach one or more classes at the Law School, your class sessions will be audio-recorded and the Law School will also exercise oversight by reviewing these audio recordings to help foster a non-discriminatory, non-harassing classroom environment. The Dean will assign one or more appropriate faculty members to perform this oversight. The Dean or Dean's designee will address any matters of concern that are observed in any such class session recordings with you as soon as is practicable. At the end of these 4 semesters, the Dean will determine whether this oversight should continue, and if so, for how long.

3. At the conclusion of the second semester in which you are assigned to teach one or more classes at the Law School, if the Dean concludes that by virtue of your actions and conduct, you have not effectively maintained a non-discriminatory, non-harassing classroom environment, you will complete a training program designed and administered by Vantage Solutions LLC. The goal of the training will be to ensure that you appreciate the importance of your position including your voice and authority in the classroom and when assessing students, and how your words and actions impact others. You will be deemed to have completed the training program when Vantage Solutions provides a written report to the Law School indicating that you have (1) engaged constructively in action planning and identified what you will do differently in class, on assessments, and when otherwise interacting with students orally and in writing; and (2) developed the skills and tools to engage effectively with a diverse group of students on sensitive topics.

B. <u>Recommendations:</u>

In addition to the three requirements above, during our meeting on June 18, 2021, we discussed the following recommendations for collaborating and interacting to avert future issues:

- 1. I strongly encourage you to submit any written assessment that will include content involving issues of race or ethnicity ("assessment" meaning a graded examination, quiz, or written assignment) to the Dean, the Dean's designee, or one of your trusted colleagues and engage in a consultation about the proposed assessment before you administer the assessment to students. While I appreciate that you have voluntarily committed not to use the specific hypothetical that was reviewed during the OAE investigation, this proposed consultation process could offer insight about whether other content is pedagogically appropriate and wise to use going forward. I hope that you will take advantage of this offer to interact and collaborate—and do so as far in advance as possible before you plan to use the assessment. Please know that, if you do consult with the Dean or Dean's designee, the review would be for the limited purpose of identifying any issues or potential issues related to race or ethnicity. If consulted, the Dean or Dean's designee will communicate any concerns to you, and I would hope you would seek to address the concerns before the assessment is due or administered. As a faculty member, you would retain discretion about the content of the written assessments.
- 2. I strongly encourage you to use this same approach and communicate with the Dean or Dean's designee before (a) using grade bumps or communicating with students about grade bumps in your syllabus language or other student communications or (b)

determining that a student is not entitled to continue with your course. This process would be intended to avert future issues and address potential process or communication issues that concern diversity, equity, or inclusion in the highly charged contexts of student grading and continuation. I hope that you will take advantage of this offer to interact and collaborate and do so as far in advance as possible before the time you would hope to use the grade bump policy or initiate the dismissal in question. Please know that, if you do consult with the Dean or Dean's designee, the consultation would be for the limited purpose of identifying any issues or potential issues related to diversity, equity, or inclusion. If consulted, the Dean or Dean's designee will communicate any concerns to you, and I would hope you would seek to address such concerns before any grade bump policy or dismissal is implemented. As a faculty member, you would retain discretion about such issues.

3. Finally, I strongly encourage you to begin immediate participation in the small-group study sessions designed by the Law School Faculty Committee for Diversity, Inclusion, and Campus Climate. The Committee assigned you to a group; you may join the group at any point. All faculty have access to the Box folder with reading and viewing materials.

Sincerely,

Interim Dean Julie Spanbauer

I acknowledge that I received a copy of this letter and understand the requirements and recommendations herein.

Professor signature

2 July 2021

Date



Lawrence A. Poltrock Jennifer K. Poltrock Wayne B. Giampietro

POLTROCK & GIAMPIETRO

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Kurtis Hale

September 16, 2021

Ms. Julie M. Spanbauer jspanbau@uic.edu
Interim Dean
Ms. Caryn A. Bills cabw@uic.edu
Associate Chancelor, Office for Access & Equity
University of Illinois Chicago School of Law
300 S. State St.
Chicago, IL 60604

Re: Professor Jason Kilborn

Dear Dean Spanbauer and Chancellor Bills

I am counsel to Professor Jason Kilborn, who has brought to my attention the notification to him that he has failed to meet the school's criteria for a merit-based salary raise.

I have been aware of the school's activities in responding to a student's complaint that somehow Professor Kilborn had violated the school's Policy 1100-004. I did not become directly involved in those proceedings, because it appeared that you had decided to treat that complaint as providing no basis for any significant adverse action against Professor Kilborn. Dean Spanbauer's letter of July 2, 2021, sets forth a result of a meeting you had with Professor Kilborn, along with Associate Dean McMurtry-Chubb. In the letter to Professor Kilborn of July 4, 2021, the Dean expressed a desire to "move forward to address these issues in a collaborative collegial manner," as well as setting forth numerous positive and excellent accomplishments of Professor Kilborn in his teaching and collateral activities at the school

Therefore, it was with great astonishment that I read Dean Spanbauer's message of September 6, to Professor Kilborn, basing the refusal to grant him a merit-based pay raise on the findings of the Office for Access and Equity regarding that student complaint. That a Dean of a law school would base any decision on findings such as those issued by that committee is indeed shocking. The report issued by that entity is a model of illegal and unlawful conduct of which any school of law should be ashamed. The proceedings of the OAE violated Professor Kilborn's due process rights by, among other things, relying upon anonymous statements to which he was never given an opportunity to respond. Further, any finding of violation of school rules of policy for the reasons in that report is an egregious violation of his First Amendment rights.

Page 2

You must be aware of the numerous entities which have expressed outrage that an adverse action of any kind be taken upon such a basis. Indeed, those findings have caused UIC to be identified as one of the Ten Worst Colleges for Free Speech.

It is clear that while you wish Professor Kilborn to move forward in a collaborative collegial manner, the school wishes to do nothing of the kind. Rather, you clearly intend to continue to violate Professor Kilborn's constitutional rights by continuing to penalize him for actions which are worthy of no penalty of any kind. That a school which purports to teach the law is intentionally ignoring the provisions of both the United States and State of Illinois Constitutions is outrageous, to say the least.

Therefore, I demand, on behalf of Professor Jason Kilborn, that you and the school take the following actions immediately:

- A. Rescind and remove from Professor Kilborn's file your letter of February 2, 2021, issued in response to the OAE's findings.
- B. Rescind and remove from Professor Kilborn's file OAE's letter dated February 17, 2021, notifying him of the commencement of the OAE's investigation
- C. Rescind and remove from Professor Kilborn's file the OAE's findings letter dated May 28, 2021, "Regarding Case Number 2020105601" and close that case with no further action
- D. Revise Professor Kilborn's annual evaluation letter to remove any reference to any purported policy violation and/or the OAE's investigation or findings
- E. Rescind the action denying Professor Jason Kilborn the merit-based raise which he has clearly earned, and grant him that raise.

Your failure to grant Professor Kilborn the relief requested herein will leave us no alternative but to take the appropriate legal action to enforce Professor Kilborn's constitutional rights which you and UIC have so egregiously violated. If we are forced to file suit, we will not only name the school, but also the school officers and employees who have participated in violating his constitutional rights. In addition to recompense for the harm he has suffered, we will also request the Court to award Professor Kilborn punitive damages since the rights you have violated are well settled, and, in addition his costs and attorney's fees in prosecuting that action.

I look forward to your prompt response.

Very Truly Yours, Company Designation

Wayne B. Giampietro

cc: Jason Kilborn



School of Law
Via email to jkilborn@uic.edu

November 11, 2021

Dear Professor Kilborn:

I am writing in reference to my letter to you of July 2, 2021, that set forth certain requirements applicable during the next 4 semesters that you are assigned to teach one or more classes at the Law School, as well as recommended actions that I strongly encouraged you to take for collaborating and interacting with students to avert future issues. One such recommendation was that you begin immediate participation in the small-group study sessions designed by the Law School Faculty Committee for Diversity, Equity, Inclusion, and Law School Campus Climate to provide training and practice for faculty in initiating, mediating, and maintaining classroom conversations that address racism in the U.S. legal system.

I very recently learned that you have been unable to participate in this Law School training because the group you were assigned to has not regularly met. In light of the fact that this training opportunity was not fully made available to you as expected (through no fault of your own), you are now preparing to return to the classroom this spring without training in the critical topics covered by the small-group sessions. Meanwhile, the situation at the Law School remains fraught and it is important to minimize the possibility of further incidents and disruption to the educational experience of our students. I have considered this matter and must now require that you participate in an individualized training or coaching program of the type described in Section A.1 of my letter of July 2, 2021 before the start of the spring 2022 semester. You will be required to successfully complete this individualized training no later than December 10, 2021 before returning to the classroom to teach your spring 2022 assigned classes. I will be in touch in the coming days with more detailed information as to the specific training program and its requirements.

Please understand that this training is not a punishment or a sanction for past conduct. Rather, it is intended to afford you an opportunity for having better success in the future as a member of the faculty in our Law School, which has a very diverse student body. It is intended to help assure that the learning environment that your students experience is a positive one.

All of the requirements and recommendations in my letter of July 2, 2021, remain in place except as modified by this letter; and, so long as you adhere to those requirements and act in good faith upon my prior recommendations, as well as following the above requirement, you will be deemed to be in compliance with your obligations for this matter.

Sincerely,

Julie Spanbauer

Julie Spanbauer, Interim Dean

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