

**MINUTES – CALLED SPECIAL BOARD MEETING
July 28, 2009**

Submitted for: Action.

Summary: Minutes of the July 28, 2009, called meeting of the Illinois Board of Higher Education held at One North Wacker Drive, Boardroom, 44th Floor, Chicago, Illinois.

Action Requested: That the Illinois Board of Higher Education approve the Minutes of the July 28, 2009, called meeting.

STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION

**MINUTES – CALLED SPECIAL BOARD MEETING
July 28, 2009**

A called special meeting of the Illinois Board of Higher Education was called to order at 10:00 a.m. in the Boardroom, 44th Floor, One North Wacker Drive, Chicago, Illinois, on July 28, 2009.

Carrie J. Hightman, Chairwoman, presided.
Linda Oseland was Secretary for the meeting.

The following Board members were present:

Guy Alongi	John P. Minogue
Jay D. Bergman	Proshanta Nandi
Frances G. Carroll	William Obuchowski
Alice Hayes	Robert Ruiz
Dimitri Kametas	Lucy Sloan
Donald J. McNeil	Elmer L. Washington
	Addison E. Woodward, Jr.

Also present by invitation of the Board were:

William Feurer, Counsel, Illinois Board of Higher Education

1. Call Meeting to Order, Chairwoman Carrie J. Hightman

Chairwoman Hightman called the meeting to order. A quorum was present.

2. Executive Session

Chairwoman Hightman said, “The Board will go into executive session. Under the Open Meetings Act, there must be a motion in open session to authorize this executive session. A quorum must be present and a motion must be approved by a majority of the quorum with a recorded vote. The Chair observes that a quorum is present.

“Is there a motion and second to authorize executive session?”

Frances Carroll said, “I move that the Board of Higher Education go into executive session at 10:05 a.m. on Tuesday, July 28, 2009, for the purpose of discussing employment issues, pursuant to Section 2(c)(1) and pending litigation, pursuant to Section 2(c)(11) of the Open Meetings Act.”

Chairwoman Hightman said, "Is there a second?"

William Obuchowski said, "I second the motion."

Chairwoman Hightman said, "I will ask the Secretary for a roll call vote to go into executive session."

The roll call vote was as follows: Yes -- Alongi, Bergman, Carroll, Hayes, Hightman, Kametas, McNeil, Minogue, Nandi, Obuchowski, Ruiz, Sloan, Washington, and Woodward. No -- none.

The Board moved into executive session at 10:07 a.m.

Chairwoman Hightman said, "Is there a motion and second to come out of executive session?"

Addison Woodward said, "I move that the Board of Higher Education come out of executive session at 12:10 p.m. on Tuesday, July 28, 2009, and proceed with the meeting of the Board of Higher Education."

Chairwoman Hightman said, "Is there a second?"

Proshanta Nandi said, "I second the motion."

Chairwoman Hightman said, "I will ask the Secretary for a roll call vote to come out of executive session."

The roll call vote was as follows: Yes -- Alongi, Bergman, Carroll, Hayes, Hightman, Kametas, McNeil, Minogue, Nandi, Obuchowski, Ruiz, Sloan, Washington, and Woodward. No -- none.

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m.

Respectfully submitted by Linda Oseland, Secretary to the Board.

Note: Copies of all items referred to in the minutes (i.e., letters, statements, reports, etc.) are on file with the official minutes of the July 28, 2009, meeting.