

EXECUTIVE SESSION MINUTES AND VERBATIM RECORDINGS

Submitted for: Action.

Summary: This item recommends that the Illinois Board of Higher Education maintain the confidentiality of the minutes from its Executive Sessions held June 2, 2009, July 28, 2009, August 10, 2010, December 7, 2010, April 12, 2011, December 6, 2011, April 10, 2012, and June 5, 2012, September 25, 2012, December 4, 2012, February 5, 2013 and April 2, 2013.

This item further recommends that the destruction of verbatim recordings that exist for the Executive Session of April 10, 2012, June 5, 2012, and September 25, 2012, be authorized.

Action Requested: That the Illinois Board of Higher Education determines that the minutes of the Executive Sessions on June 2, 2009, July 28, 2009, August 10, 2010, December 7, 2010, April 12, 2011, December 6, 2011, April 10, 2012, and June 5, 2012, September 25, 2012, December 4, 2012, February 5, 2013 and April 2, 2013 continue to remain confidential.

That the destruction of any verbatim recordings for the Executive Session of April 10, 2012, June 5, 2012, and September 25, 2012, be authorized.

STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION

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The Illinois Open Meetings Act (5ILCS 120 et seq.) requires that minutes of all closed meetings (Executive Sessions) of public bodies which have not been made available to the public be reviewed periodically to determine whether those minutes should continue to remain confidential.

Based upon the recommendation of the Legal Officer, the Illinois Board of Higher Education (IBHE) previously determined that the minutes of the IBHE Executive Sessions of June 2, 2009, July 28, 2009, August 10, 2010, December 7, 2010, April 12, 2011, December 6, 2011, April 10, 2012, June 5, 2012, September 25, 2012, December 4, 2012, February 5, 2013 and April 2, 2013 should remain confidential. Upon review, it has been suggested that need for confidentiality still exists for each of these meetings.

Also, pursuant to Section 2.06 of the Open Meetings Act, the IBHE has the right to destroy the verbatim records of Executive Sessions that occurred 18 months or more prior to such authorization. It is recommended that the destruction of verbatim recordings that exist for the Executive Session of April 10, 2012, June 5, 2012, and September 2012, be authorized.

The adoption of the following resolutions is recommended:

The Illinois Board of Higher Education hereby resolves:

Resolved, that the Illinois Board of Higher Education finds that the need for confidentiality exists for the minutes of the IBHE Executive Sessions of June 2, 2009, July 28, 2009, August 10, 2010, December 7, 2010, April 12, 2011, December 6, 2011, April 10, 2012, June 5, 2012, September 25, 2012, December 4, 2012, February 5, 2013 and April 2, 2013, and that such minutes shall continue to remain confidential; and further

Resolved that the destruction of verbatim recordings for the Executive Session of April 10, 2012, June 5, 2012 and September 25, 2012, be authorized.

