

**APPROVED
OCTOBER 7, 2014**

Item #V-17
October 7, 2014

EXECUTIVE SESSION MINUTES

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.

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.

STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION
EXECUTIVE SESSION MINUTES

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.

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.

