

**APPROVED**  
**APRIL 30, 2020**

Item #E-2  
April 30, 2020

**MINUTES – EXECUTIVE COMMITTEE MEETING**  
**December 12, 2019**

**Submitted for:** Action.

**Summary:** Minutes of the December 12, 2019, meeting of the Illinois Board of Higher Education Executive Committee held at 70 W. Madison Street, Suite 4300, Chicago, Illinois.

**Action Requested:** That the Illinois Board of Higher Education approve the open and closed session minutes of the December 12, 2019, IBHE Executive Committee meeting and keep the closed session minutes closed as the need for confidentiality exists due to personnel and/or employment matters.

**STATE OF ILLINOIS  
BOARD OF HIGHER EDUCATION**

**IBHE EXECUTIVE COMMITTEE MEETING  
December 12, 2019**

A meeting of the Executive Committee of the Illinois Board of Higher Education (“IBHE” or “Board”) was convened at approximately 11:30 AM at 70 W. Madison Street, Suite 4300, Chicago, Illinois.

The following Executive Committee members were present: John Atkinson, Chair; Veronica Herrero, Vice Chair; Pranav Kothari; Jennifer Delaney; and Jennifer Garrison, via telephone.

Also present were: Mark S. Jamil, Burke Burns & Pinelli, LTD., Tom Layzell, AGB Search, James McCormick, AGB Search and Janice Fitzgerald, AGB Search.

Director Delaney advanced a motion to allow for the participation of Director Garrison via telephone who was unable to attend the meeting in person for employment reasons. The motion was seconded and carried.

Upon motion by Vice Chair Herrero, second and a unanimous roll call vote of the IBHE Executive Committee, the Committee went into closed session under the Act to discuss employment matters pertaining to the search for IBHE Executive Director pursuant to Section 2(c)(1) of the Act.

Chair Atkinson called the Executive Committee to order in open session.

Chair Atkinson called for public comment. Hearing none, the meeting was adjourned at approximately 5:15 PM.

Respectfully submitted by Veronica Herrero, Vice Chair of the Board