

**MINUTES – EXECUTIVE COMMITTEE MEETING  
December 13, 2019**

**Submitted for:** Action.

**Summary:** Minutes of the December 13, 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 13, 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 13, 2019**

A meeting of the Executive Committee of the Illinois Board of Higher Education (“IBHE” or “Board”) was convened at approximately 8:00 AM at 70 W. Madison Street, Suite 4300, Chicago, Illinois.

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

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

Upon motion by Director Delaney, 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 1:20 P.M.

Respectfully submitted by Veronica Herrero, Vice Chair of the Board