

APPROVED

DECEMBER 8, 2020

Item #G-7
December 8, 2020

EXECUTIVE SESSION MINUTES AND VERBATIM RECORDINGS

Submitted for: Action.

Summary: Based on the semi-annual review of minutes of all closed meetings conducted in accordance with Section 2.06(d) of the Open Meetings Act, this item recommends that the Illinois Board of Higher Education, based on the legal advice of outside counsel, determine that the following closed session minutes, all of which have been previously approved by the Board, be made available for public inspection as the need for confidentiality no longer exists: (a) the September 23, 2019, November 22, 2019, December 12, 2019, and December 13, 2019, meetings of the Executive Committee and (b) the December 10, 2019, and January 8, 2020, meetings of the Board.

Action Requested: That the Illinois Board of Higher Education determine (a) that the need for confidentiality no longer exists for minutes of the closed sessions for the September 23, 2019, November 22, 2019, December 12, 2019, and December 13, 2019, Executive Committee meetings and closed sessions of Board Meetings held December 10, 2019 and January 8, 2020, and (b) that the foregoing closed session minutes be opened for review.



STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION

EXECUTIVE SESSION MINUTES AND VERBATIM RECORDINGS

The Illinois Open Meetings Act (5 ILCS 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 Outside Counsel, the Illinois Board of Higher Education (IBHE) determines that the minutes of the closed sessions of the September 23, 2019, November 22, 2019, December 12, 2019, and December 13, 2019 meetings of Executive Committee and the closed sessions of Board Meetings held December 10, 2019, and January 8, 2020, should be made available for public inspection as the need for confidentiality no longer exists.

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 no longer exists for the minutes of the closed sessions of: (a) the September 23, 2019, November 22, 2019, December 12, 2019, and the December 13, 2019, meetings of the Executive Committee and (b) the December 10, 2019 and January 8, 2020 Board Meetings and that such minutes be made available for public inspection.