

**APPROVED**

**DECEMBER 14, 2021**

Item #G-4  
December 14, 2021

**MINUTES – EXECUTIVE SESSION**  
**June 8, 2021**

**Submitted for:** Action.

**Summary:** Minutes of the June 8, 2021, of the Illinois Board of Higher Education Executive Session held at Illinois State University, Bone Student Center in Normal, Illinois and online via WebEx as permitted by Public Act 101-0640 enacted June 12, 2020, the Illinois Governor's Disaster Proclamation dated May 28, 2021, and Executive Order 2021-11.

**Action Requested:** That the Illinois Board of Higher Education approve the minutes of the June 8, 2021, Illinois Board of Higher Education Executive Session.

STATE OF ILLINOIS  
BOARD OF HIGHER EDUCATION

**EXECUTIVE SESSION  
JUNE 8, 2021**

An executive session meeting of the Illinois Board of Higher Education ("IBHE" or "Board") was convened at approximately 2:25 PM and conducted at Illinois State University, Bone Student Center in Normal, Illinois and online via WebEx as permitted by Public Act 101-0640 enacted June 12, 2020, the Illinois Governor's Disaster Proclamation dated May 28, 2021, and Executive Order 2021-11, December 11, 2020, and Executive Order 2020-74.

The following Board members were present: John Atkinson, Chair, Andrea Evans, Teresa Garate, and Kenneth Shaw. The following Board members were present via video conference: Jennifer Delaney, Derek Douglas, Jennifer Garrison, Veronica Herrero, Pranav Kothari, Clarence Wyatt, and Eric Zarnikow.

Upon motion by Board member Douglas, second by Board Member Shaw and a unanimous roll call vote of the IBHE Board, the Board went into closed session under the Open Meetings Act ("Act") to discuss items pursuant to Section 2(c) (1) and 2 (c) (21) of the Act.

Chair Atkinson indicated that the purpose of the executive session is to review the minutes of the January 13, 2021, executive session and to discuss personnel matters. The Board reviewed the minutes and determined that the need for confidentiality remained, based on the discussion of the performance of specific employees.

Chair Atkinson then turned to Executive Director Ostro to provide an update on personnel matters. Ostro indicated that several senior staff had indicated to her privately their intent to retire in the upcoming months and that there had been turnover in several other staff positions. The Board discussed the implications of these personnel changes and provided Ostro with their thoughts for her consideration.

No action having been taken in executive session, a motion that the IBHE Board resume its meeting in open session was made, seconded and carried. The IBHE Board resumed its meeting in open session at 3:00 pm.