

APPROVED
DECEMBER 14, 2021

Item #J-1
December 14, 2021

SEMI-ANNUAL REVIEW OF MINUTES OF ALL CLOSED MEETINGS

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 counsel, determine that the following closed session minutes, which have been previously approved by the Board, remain closed as the need for confidentiality still exists: (a) the January 13, 2021, meeting of the Board.

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 counsel, determine that the following closed session minutes, provided they are approved by the Board, be made available for public inspection as the need for confidentiality no longer exists: (a) the June 8, 2021, meeting of the Board. These minutes are up for Board approval at the December 14, 2021, meeting.

Action Requested: That the Illinois Board of Higher Education determine (a) that the need for confidentiality still exists for minutes of the closed session of the Board Meeting held January 13, 2021, and (b) that the foregoing closed session minutes remain confidential.

That the Illinois Board of Higher Education determine (a) that the need for confidentiality no longer exists for minutes of the closed session of the Board Meeting held June 8, 2021, and (b) that the foregoing closed session minutes be made available for public inspection.



STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION

SEMI-ANNUAL REVIEW OF MINUTES OF ALL CLOSED MEETINGS

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 Counsel, the Illinois Board of Higher Education (IBHE) determines that the minutes of the closed session of the Board on January 13, 2021, should remain confidential as the need for confidentiality still exists; and the minutes of the closed session of the Board on June 8, 2021, be made available for public inspection as there is no longer a need for confidentiality.

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 still exists for the minutes of the closed session of: (a) the Board Meeting held on January 13, 2021, and (b) and that such minutes remain confidential.

And, resolved that the Illinois Board of Higher Education finds that the need for confidentiality no longer exists for the minutes of the closed session of: (a) the Board Meeting held on June 8, 2021, and (b) and that such minutes be made available for public inspection.