

APPROVED

JUNE 8, 2021

June 8, 2021

EXECUTIVE SESSION MINUTES AND VERBATIM RECORDINGS

Submitted for:

Action.

Summary:

This action relates to 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, which have been previously approved by the Board, remain confidential: (a) the January 13, 2021, meeting of the Board.

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.



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 session of the Board on January 13, 2021, should remain confidential.

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.

Further, it is recommended that the destruction of verbatim recordings that exist for any Executive Session held on November 22, 2019 and September 23, 2019, respectively, be approved by the Board in accordance with Section 2.06(c) of the Open Meetings Act.