

APPROVED

JANUARY 18, 2023

Item #E-5
January 18, 2023

MINUTES – EXECUTIVE SESSION
June 29, 2022

Submitted for: Action.

Summary: Minutes of the June 29, 2022, Executive Session meeting of the Illinois Board of Higher Education held via telephone and video conference as permitted by Public Act 101-0640 enacted June 12, 2020.

Action Requested: That the Illinois Board of Higher Education approve the Executive Session meeting minutes of the closed session of the Board Meeting held June 29, 2022.



STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION

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The Board entered into Executive Session for purposes of review of prior Executive Session minutes pursuant to Section 2.06(d) of the Open Meetings Act (5 ILCS 120/1).

General Counsel Sanders outlined the requirement for the Board's review of prior Executive Session minutes every six months.

The Board members discussed that the reasons remain for the January 2021 Executive Session minutes to be confidential but that the December 2021 Executive Session minutes do not need to remain confidential.

Additionally, the Board discussed the criteria under which verbatim recordings of Executive Session meetings could be destroyed and felt that verbatim recordings be maintained as long as the minutes of that meeting remain confidential. The Chair asked that this be noted for the record.

At that point, Garrison moved and Delaney seconded a motion to move out of Executive Session. Atkinson, Delaney, Evans, Garrison, Herrero, Kothari, Shaw, Syed, and Zarnikow voted yes. There were none voting "no."

The meeting then returned to open session.

The adoption of the following resolution is recommended:

That the Illinois Board of Higher Education approve the Executive Session meeting minutes of the closed session of the Board Meeting held June 29, 2022.