

**APPROVED**

**JANUARY 18, 2023**

Item #E-6  
January 18, 2023

**MINUTES – EXECUTIVE SESSION**  
**August 16, 2022**

**Submitted for:** Action.

**Summary:** Minutes of the August 16, 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 August 16, 2022.



STATE OF ILLINOIS  
BOARD OF HIGHER EDUCATION

**MINUTES – EXECUTIVE SESSION**  
**August 16, 2022**

The Board entered into Executive Session for the purpose of discussing issues pursuant to 2(c)(1) of the Open Meetings Act. The Board went into Executive Session at approximately 2:55PM.

The Board members discussed the performance of the Executive Director, Ginger Ostro. Chairman Atkinson said that he would meet with the Executive Director and provide the feedback shared in Executive Session.

Chairman Atkinson also advised the Board of a staff resignation.

At approximately 3:15PM, the Board moved out of Executive Session and 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 August 16, 2022.*