

Board Meeting
December 2, 2011

ROLL CALL

DISCLOSE CERTAIN MINUTES OF EXECUTIVE SESSIONS PURSUANT TO
OPEN MEETINGS ACT

Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from October 1999 through July 2011 that have been heretofore unreleased are recommended for release at this time.

The University Counsel and the Secretary of the Board, having consulted with appropriate University officers, recommend that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.

Executive Session Minutes Released to Public**June 9, 2011, Board of Trustees Meeting****Discussion of Minutes of Meetings Lawfully
Closed Under the Open Meetings Act**

Dr. Thompson explained to the Board that pursuant to the Open Meetings Act's requirement for semi annual review of sequestered minutes of closed meetings for a decision regarding release of these to the public, she and Mr. Bearrows had reviewed all such materials and were recommending release of several portions of hitherto sequestered minutes of closed meetings which were identified. There was no disagreement with release of these minutes; therefore, this recommendation will be presented on the agenda of items for action at this meeting.