

Board Meeting  
May 19, 2016

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 November 1999 through January 2016 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, recommends that the following matter 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**

### **November 12, 2015, Board of Trustees Meeting**

Chair Edward L. McMillan convened this executive session at 8:07 a.m. All of the trustees except Governor Rauner were present.<sup>1</sup> The following were also in attendance: President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Dr. Susan M. Kies, secretary of the Board and of the University; and Mr. Thomas P. Hardy, executive director for University relations.

Dr. Christophe Pierre, vice president for academic affairs; Mr. Scott E. Rice, Urbana campus counsel; and Dr. Barbara J. Wilson, interim chancellor, Urbana campus, and interim vice president, University of Illinois, entered the room.

### **Discussion of Minutes Lawfully Closed Under the Open Meetings Act**

Mr. McMillan asked Secretary Kies and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Dr. Kies discussed the items that were recommended for release. Mr. Bearrows discussed the relevant provisions of the Open Meetings Act related to this issue. The trustees discussed the recommendation and all were in agreement.

---

<sup>1</sup> Mr. Montgomery arrived at 8:10 a.m., Mr. Hall arrived at 8:20 a.m., and Mr. McClinton arrived at 8:30 a.m.