

Board Meeting
May 20, 2010

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 appearing in minutes from October 1999 through January 2010 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 the Public

May 22, 2008, Board Meeting

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

There was no discussion of this matter. There is an item in the agenda to approve release of one paragraph inadvertently omitted from a portion of executive session minutes that were previously disclosed.

May 21, 2009, Board Meeting

Discussion of Minute of Meetings Lawfully Closed Under the Open Meetings Act

Dr. Thompson informed the Board that pursuant to the Open Meetings Act the Board is required at least semi-annually to review the minutes of executive sessions that have been sequestered to determine if it is appropriate to release any of those minutes. She explained that she and Mr. Bearrows review all minutes of executive sessions that have been kept in confidential status due to a continuing need to maintain confidentiality of the information to preserve individuals' privacy or for good reasons such as pending litigation or a need of the University to retain that confidentiality. She said that after reviewing all sequestered executive session minutes Mr. Bearrows and she recommended release of some for which confidentiality no longer seems necessary and those are

reflected in the item on the agenda for today's meeting titled: "Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act."