

Approved by the Board of Trustees
November 13, 2014

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Board Meeting
November 13, 2014

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.

An item from October 1999 through July 2014 that has been heretofore unreleased is 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

May 14, 2014, Board of Trustees Meeting

Discussion of Minutes Lawfully Closed Under the Open Meetings Act

For this discussion, all of the trustees were present except Governor Quinn. Mr. Kennedy explained that Mr. Bearrows and Dr. Kies had reviewed all the minutes sequestered under the Open Meetings Act, and minutes related to medical malpractice were recommended for release.