Approved by the Board of Trustees

May 16, 2024

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 Board Meeting

 May 16, 2024

# 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. Pursuant to the Act, “[m]inutes of meetings closed to the public shall be available only after the public body determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential….” [5 ILCS 120/2.06(f)].

A review of unreleased items from November 1999 to January 2024 has been conducted, and the previously withheld text noted below 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 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 of Illinois System concurs.

**Executive Session Minutes Released to Public**

**November 16, 2023 Board of Trustees Meeting**

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

At 9:22 a.m., Mr. Edwards asked Dr. Stein and Mr. Bearrows to discuss minutes that had been sequestered under the Open Meetings Act. Dr. Stein stated that each public body subject to the Open Meetings Act shall periodically, but not less than semi-annually, meet to review the minutes of all closed meetings. He said that he and Mr. Bearrows reviewed such minutes, and he listed the minutes recommended for release. Mr. Bearrows described the process to determine whether the need for confidentiality still exists based on the guidelines used regarding potential release. There were no comments or questions regarding this process.