

Board Meeting  
May 31, 2012

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 January 2012 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****December 2, 2011, Board of Trustees Meeting****Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act**

All of those noted as present at the beginning of the executive session were present for this portion of the executive session. Secretary Thompson reported that she and University Counsel Bearrows had conducted the required semi-annual review of all sequestered minutes of executive sessions per the Open Meetings Act. She told the Board that she and Mr. Bearrows are recommending that there be no disclosure of presently sequestered minutes at this time. There was no disagreement with this.