

Board Meeting
November 15, 2018

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 from November 1999 through July 2018 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 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 Public

November 14, 2013, Board of Trustees Meeting

University Employment or Appointment-Related Matters

President Easter commented and asked for guidance regarding the relationships between the president of the University of Illinois Foundation and the campuses' development teams, along with the costs of expanding development efforts. Trustees encouraged the president to evaluate the employment arrangements between campuses and the Foundation, as well as explore options for sources of capital for these requests.

March 15, 2017, Board of Trustees Meeting

At 8:36 a.m., Dr. Koritz asked for a discussion of the first phase of the realignment of University administration. Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs, entered the room and briefed the Board on the first phase of implementation of the University System realignment process. Dr. Wilson then exited the room.

May 17, 2018, Board of Trustees Meeting

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

Dr. Koritz asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Ms.

Williams discussed the items that were recommended for release. Mr. Bearrows relayed the relevant provisions of the Open Meetings Act related to this issue. The trustees discussed the recommendation and all were in agreement. The Board vote approving the release of certain minutes was scheduled to occur later in the meeting during open session.