Approved by the Board of Trustees

November 17, 2022

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Board Meeting

November 17, 2022

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)].

Items from November 1999 through July 2022 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**

**May 19, 2022, Board of Trustees Meeting**

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

At 8:57 a.m., Mr. Edwards asked Mr. Knott and Mr. Bearrows to discuss minutes that had been sequestered under the Open Meetings Act. Mr. Bearrows stated that he and Mr. Knott reviewed such minutes. He described the process to determine whether the need for confidentiality still exists based on individual privacy and the public interest, and the guidelines used regarding potential release. He reviewed the types of topics that the sequestered minutes typically involve and gave examples of criteria to release such minutes. There were no comments or questions from members of the Board.