

MINUTES  
Board of Trustees of Illinois State University  
February 1, 2020

Special Meeting  
Petco Petroleum  
108 E. Ogden Ave. #101  
Hinsdale, IL 60521

Chair Jones: It is 10:00 a.m. and I will now call the February 1, 2020, special meeting of the Illinois State University Board of Trustees to order. For the record, I will note that we have some Trustees who are not physically present and wish to attend today's meeting by means of audio conference. In accordance with the provisions of the Open Meetings Act (5 ILCS 120), if a quorum of the trustees is physically present at today's meeting, a majority of the trustees may allow a trustee who is not physically present at today's meeting to attend by other means if the trustee is prevented from physically attending because of: (1) personal illness or disability; (2) employment purposes; or (3) a family or other emergency. If you wish to attend today's meeting by audio conference, please state the reason you are prevented from physically attending when your name is read. Board Secretary Louderback, would you call the roll?

Louderback: Trustee Bohn

Bohn: I am unable to be physically present at today's meeting because of a family emergency and wish to attend by audio conference.

Louderback: Trustee Dobski

Dobski: I am unable to physically present at today's meeting because of an employment matter and wish to attend by audio conference.

Louderback: Trustee Donahue – present; Trustee Jones – present; Trustee Louderback – present; Trustee Navarro – present; Trustee Rossmark- present; Trustee Aguilar – present. With six Trustees physically present, we have a quorum of the trustees who are physically present at today's meeting.

Jones: May I have a motion and second to permit those Trustees joining us by audio conference to attend and participate in today's meeting?

Navarro: I move that Trustees Bohn and Dobski be permitted to attend the meeting via audio conference.

Rossmark: I second Trustee Navarro's Motion to permit Trustees Bohn and Dobski to attend the meeting via audio conference.

Jones: All those in favor of the motion signify by saying "Aye". Opposed? The vote in favor of the motion is unanimous and the motion passes. Trustee Bohn and Trustee Dobski you may attend today's meeting via audio conference. You have before you the agenda for today's meeting. May I have a motion and second to approve the agenda?

Aguilar: I move to approve the agenda.

Louderback: I second Trustee Aguilar's motion to approve the agenda.

Jones: All of those in favor of the motion to approve the agenda say "Aye". Opposed? The vote in favor of the motion is unanimous, the motion passes, and the agenda is approved. Next on the agenda is Public Comments. The Public Comments procedures can be found on the Board of Trustees website. As no one has indicated an interest in making a public comment today, we will move forward with the meeting. I would now entertain a motion to move into Executive Session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS, Section 120/2 (c)(1). Is there a motion/second?

Aguilar: I move to go into Executive Session.

Navarro: I second Trustee Aguilar's motion to move into Executive Session.

Jones: All of those in favor of the motion say "Aye"? Opposed? The vote is unanimous and the motion to move into executive session passes. We will now move into executive session. At the close of executive session, the Board will reconvene in public session for the purpose of adjournment.

At 12:34 p.m. a motion to return to public session for the purpose of adjournment was made by Trustee Louderback and seconded by Trustee Aguilar. The vote to return to public session was unanimous.

At 12:35 p.m. a motion to adjourn was made by Trustee Louderback and seconded by Trustee Navarro. The vote to adjourn was unanimous.