

MINUTES
Special Meeting
Board of Trustees of Illinois State University
February 17, 2017

The Board of Trustees convened at 9:00 a.m. on Friday, February 17, 2017, in the Founders Suite at Bone Student Center. Chairperson Donahue called the meeting to order and Trustee Louderback, interim secretary, called the roll.

The following members were present:

Trustee Churney
Trustee Dobski
Trustee Donahue
Trustee Jones
Trustee Louderback
Trustee Rauschenberger
Trustee Rossmark
Trustee Powers

Also present at the meeting were:

President Larry Dietz
Jay Groves, Assistant to the President

APPROVAL OF AGENDA

Chairperson Donahue requested a motion and a second to approve the Agenda. Trustee Churney so moved and the motion was seconded by Trustee Dobski. The motion was made, seconded and all members present voted aye.

PUBLIC REMARKS

Chairperson Donahue noted that no signed the sheet to provide public comments.

CHAIRPERSON REMARKS

Chairperson Donahue thanked the Trustees for their attendance at the meeting and welcomed newly-appointed trustees Julie Annette Jones; John Rauschenberger; and Sharon Rossmark. He administered the oath of office to each new trustee and congratulated them on their new positions.

BOARD APPOINTMENTS

Chairperson Donahue announced board appointments. The Executive Committee, consistent with the Board By-laws, will consist of the Board chairperson (Trustee Donahue), Board secretary (Trustee Louderback), and Trustee Dobski.

The Audit Committee will consist of Trustee Churney who will chair the committee; Trustee Donahue; Trustee Rossmark; and Trustee Powers.

The State Affairs Committee will include Trustee Louderback as committee chair; Trustee Rauschenberger; Trustee Jones; Trustee Rossmark; and Trustee Powers.

Trustee Dobski will serve as liaison to the Foundation Board, Trustee Jones will serve as liaison to the Alumni Association, and Chairperson Donahue will serve as the liaison to the Civil Service/Merit Service Board.

PRESIDENT'S REMARKS

President Dietz welcomed the new trustees and anticipates a good working relationship with them and with the entire board.

EXECUTIVE SESSION

Chairman Donahue requested a motion and a second 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 120/2(c)(1); collective negotiating matters between the University and its employees, 5ILCS, Section

120/2 (c)(2); litigation which has been filed and is pending before a court or administrative tribunal, as allowed in 5ILCS, Section 120/2 (c)(11); and the purchase or lease of real property as allowed in 5ILCS, Section 120/2 (c)(5). Trustee Louderback so moved and the motion was seconded by Trustee Powers. The motion was made, seconded and all members present voted aye.

RETURN TO PUBLIC SESSION

Upon the return to public session, Chairperson Donahue announced that the business for today's meeting had concluded and that he would entertain a motion and second for adjournment. Trustee Powers so moved and the motion was seconded by Trustee Dobski. The motion was made, seconded and all members present voted aye.

The meeting was adjourned at 10:57 a.m.