MINUTES

Board of Trustees Special Meeting
Illinois State University
February 2, 2013

The Board of Trustees convened at 10:00 a.m. on Saturday, February 2, 2013, in the Old Main Room of Bone Student Center, Illinois State University, Normal. Chairperson McCuskey called the meeting to order and Trustee Maitland called the roll.

The following members were present:

Trustee Bergman

Trustee Davis

Trustee Dobski

Trustee Donahue

Trustee Kinser

Trustee Maitland

Trustee McCuskey

Trustee Von Qualen

##### A quorum was declared. Also present for the public session were:

President Al Bowman

Board of Trustees Legal Counsel Jane Denes

Chief of Staff Jay Groves

Jan Greenwood of Greenwood/Asher Associates

Kathy Martin of Greenwood/Asher Associates

Presidential Search Support Jackie Snelling

#### APPROVAL OF AGENDA

McCuskey: Is there a motion to approve the meeting Agenda? Trustee Davis so moved and was seconded by Trustee Kinser. Motion made, seconded and vote recorded as all members present voting aye.

**CHAIRPERSON’S REMARKS**

##### Good morning and thank you for joining us for this special meeting of the Board of Trustees. I note for the record that notice of this meeting has been posted and communicated in accordance with the Open Meetings Act. Today’s session concerns the process of searching for the next president of Illinois State University. The Board is required to open in public session, which we are doing before we can adjourn to an Executive Session to discuss those matters relative to the search for the new president.

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 5ILCS, Section 120/2 (c)(1). Is there a motion? Trustee Donahue so moved and was seconded by Trustee Von Qualen. Motion made, seconded and vote recorded as all members participating in the meeting voting aye.

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. Thank you all for coming today and we stand adjourned.