MINUTES

Board of Trustees/Presidential Search Advisory Committee Meeting
Illinois State University
February 13, 2013

The Board of Trustees convened at 10:00 a.m. on Wednesday, February 13, 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 via phone

Trustee Davis

Trustee Dobski

Trustee Donahue

Trustee Kinser

Trustee Maitland

Trustee McCuskey

Trustee Von Qualen

The following members of the Presidential Search Advisory Committee were present:

Dan Holland

Peter Kaufman

Linda Wedwick

Lane Crothers

Janet Wilson

Jan Murphy

Stephen Stapleton

Kathleen Lonbom

Roy Magnuson

Amerlia Noel-Elkins

Susan Woollen

Lois Soeldner

Jean Darnall

Freddie Alvarado

Scott Mitchell

Larry Lyons

Jeff Wood

Greg Ayers

Carl Sneed

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

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 and Vickie Kiser

#### APPROVAL OF AGENDA

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

**CHAIRPERSON’S REMARKS**

##### Good morning and thank you for coming today. I note for the record that notice of this meeting has been posted and communicated in accordance with the Open Meetings Act. 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 Dobski so moved and was seconded by Trustee Donahue. 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.