

MINUTES  
Board of Trustees of Illinois State University  
April 21-22, 2021

Trustee Jones: Good morning, everyone, and welcome to the third meeting of the committee to search for the 20<sup>th</sup> President of Illinois State University. Since the members of the Board of Trustees are part of the Search Committee, we are required to follow the provisions of the Open Meetings Act. I do want to note, we will not be discussing or voting on any resolutions today or tomorrow. I will now call this meeting of the Board of Trustees of Illinois State University to order. I note for the record that this meeting is being held pursuant to Governor Pritzker's Executive Order 2021-6. As Chair of the Board, I determine that as a result of the disaster declaration issued by Governor Pritzker, an in-person meeting would not be prudent, practical or feasible at this time, and as a result, this Board meeting is being held via a virtual meeting with no one physically present at the Board's regular meeting location of the Bone Student Center. As included in the notice of the meeting, the University has provided a YouTube link that allows all interested persons to contemporaneously view the meeting and hear public discussion. Accommodations have been made for presenters and persons wishing to make public comment to participate in the meeting via Zoom. Trustee Louderback, would you call the roll?

Trustee Louderback: Trustee Bohn.

Trustee Bohn: Present.

Trustee Louderback: Trustee Dobski.

Trustee Dobski: Here.

Trustee Louderback: Trustee Donahue. Trustee Jones.

Trustee Jones: Present.

Trustee Louderback: Trustee Louderback. Present. Trustee Navarro.

Trustee Navarro: Present.

Trustee Louderback: Trustee Turner.

Trustee Turner: Present.

Trustee Louderback: Chairperson Jones, we have a quorum.

Trustee Jones: Thank you, Trustee Louderback. I ask that each trustee confirm that they can hear me, the other trustees, and all discussion. Trustee Bohn.

Trustee Bohn: Yes.

Trustee Jones: Trustee Dobski.

Trustee Dobski: Yes.

Trustee Jones: Trustee Louderback.

Trustee Louderback: Yes.

Trustee Jones: Trustee Navarro.

Trustee Navarro: Yes.

Trustee Jones: Trustee Turner.

Trustee Turner: Yes.

Trustee Jones: If at any point during the meeting you have difficulty hearing any other trustees or any discussion, please let me know. Also, pursuant to the requirements of the Open Meetings Act, all votes taken at today's meeting will be roll call votes. Each Board member's vote on each issue will be identified and recorded. You have before you the agenda for today's meeting. May I have a motion and a second to approve the agenda?

Trustee Louderback: So moved.

Trustee Navarro: Second.

Trustee Jones: I have a motion by Trustee Louderback and a second by Trustee Navarro. Trustee Louderback, please call the roll for the vote.

Trustee Louderback: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Louderback: Trustee Dobski.

Trustee Dobski: Yes.

Trustee Louderback: Trustee Donahue. Trustee Jones.

Trustee Jones: Yes.

Trustee Louderback: Trustee Louderback. Yes. Trustee Navarro.

Trustee Navarro: Yes.

Trustee Louderback: Trustee Turner.

Trustee Turner: Yes.

Trustee Louderback: The motion is approved.

Trustee Jones: Thank you, Trustee Louderback. Next on the agenda is public comment. Currently we have no individuals interested in making public comments for the Board today. Seeing that there is no one interested in making public comments today, we're going to move forward with the meeting. Just a note for those who are viewing this meeting who are not part of the Search Committee. Once we move into Executive Session, the Session will last throughout the scope of our work today, and then we will reconvene tomorrow at 7:45 to complete the Executive Session. I will 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 120/2C1. Can I have a motion and a second?

Trustee Bohn: So moved.

Trustee Dobski: Second.

Trustee Jones: We have a motion by Trustee Bohn and a second by Trustee Dobski. Trustee Louderback, can you please proceed with the calling of the vote? The roll for the vote.

Trustee Louderback: Trustee Bohn.

Trustee Bohn: Yes.

Trustee Louderback: Trustee Dobski.

Trustee Dobski: Yes.

Trustee Louderback: Trustee Donahue. Trustee Jones.

Trustee Jones: Yes.

Trustee Louderback: Trustee Louderback. Yes. Trustee Navarro.

Trustee Navarro: Yes.

Trustee Louderback: Trustee Turner.

Trustee Turner: Yes.

Trustee Louderback: The motion is approved.

Trustee Jones: We will now move into Executive Session. Following the Executive Session today and tomorrow, then the Board will move back into Public Session for the sole purpose of adjournment.

April 22, 2021

Trustee Bohn moved and Trustee Turner seconded that the board return to Public Session. The motion passed 7-0.

Trustee Louderback moved and Trustee Navarro seconded to adjourn. The motion passed 7-0.