

MINUTES
Special Meeting of Board of Trustees Illinois State University
March 5, 2024

[Rapping of gavel.]

Trustee Bohn: In accordance with the board's bylaws, as Chairperson I will now call this special meeting of the Board of Trustees of Illinois State University to order at 1:03 p.m. on Tuesday, March 5. I note for the record that notice of today's meeting was posted in accordance with the Illinois Open Meetings Act, and the public has been notified of the date, time, and location of this meeting.

Trustee Navarro, please call the roll.

Trustee Navarro: Trustee Bohn.

Trustee Bohn: Present.

Trustee Navarro: Trustee Ebikhumi.

Trustee Ebikhumi: Present.

Trustee Navarro: Trustee Jenkins.

Trustee Jenkins: Present.

Trustee Navarro: Trustee Jones.

Trustee Jones: Present.

Trustee Navarro: Trustee Merminga.

Trustee Merminga: Present.

Trustee Navarro: Trustee Navarro. Present.

Trustee Navarro: Trustee Tillis.

Trustee Tillis: Present.

Trustee Navarro: We have a quorum.

Trustee Bohn: You have before you the agenda for today's meeting. May I have a motion and a second to approve the agenda?

Trustee Ebikhumi: So moved.

Trustee Bohn: Trustee Ebikhumi made the motion. Is there a second?

Trustee Tillis: Second.

Trustee Bohn: Trustee Tillis second. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Trustee Bohn: Opposed.

The agenda is approved.

Next on the agenda is Public Comments. No one has indicated an interest in making public comments to the board today.

Good afternoon and thank you for joining us for today's special meeting of the Board of Trustees on March 5, 2024. As the agenda indicates, there are no resolutions for this afternoon's special meeting. The sole purpose of this meeting is to move into closed session to discuss and consider Presidential finalists for the position of university president.

I would now entertain a motion to move into Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1) and personnel matters pursuant to 5 ILCS 120/2(c)(3) relating to the consideration and evaluation of finalist candidates for the position of university president.

May I have a motion and second to approve the motion to move into Closed Session for the purposes identified?

Trustee Ebikhumi: So moved.

Trustee Bohn: Trustee Ebikhumi made the motion. Is there a second?

Trustee Navarro: Second.

Trustee Bohn: Trustee Navarro second. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Any discussion?

Hearing no discussion, will the Secretary please call for a roll call vote?

Trustee Navarro:

Trustee Bohn: Yes

Trustee Ebikhumi: Yes

Trustee Jenkins: Yes

Trustee Jones: Yes

Trustee Merminga: Yes

Trustee Navarro: Yes

Trustee Tillis: Yes

The motion is approved. It is 1:05 p.m. and we will now move into Closed Session. Following the Closed Session, the Board will move back into public session solely for the purpose of adjournment.

(Closed Session)

Trustee Bohn: Having returned to public session, I want to share that prior to the Board's next regularly scheduled meeting on May 10, the Board will hold a special meeting to appoint Illinois State University's 21st President. The date of that meeting is yet to be determined, but will be shared on the Board of Trustees website at www.IllinoisState.edu/Trustees as soon as possible as well as announced in accordance with the Illinois Open Meetings Act.

I will now ask for a motion and a second to adjourn the meeting.

Trustee Ebikhumi: So moved.

Trustee Bohn: Trustee Ebikhumi made the motion. Is there a second?

Trustee Tillis: Second.

Trustee Bohn: Trustee Tillis second. Is there any discussion? Having no discussion, all those in favor say aye.

Multiple people: Aye.

Any discussion?

Opposed?

The motion is approved.

Trustee Bohn: The motion is approved. We are adjourned at 5:29 p.m.