

Minutes of a  
Special Meeting of the  
**BOARD OF TRUSTEES**  
**OF NORTHERN ILLINOIS UNIVERSITY**  
February 28, 2013

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Vice Chair Robert Boey at 12:36 p.m. in the Board of Trustees Room, 315 Altgeld Hall. Recording Secretary Sharon Banks-Wilkins conducted a roll call of Trustees. Members present were Trustees John Butler, Anthony Iosco, Robert Marshall, Marc Strauss, Student Trustee Elliot Echols and Vice Chair Boey. Not present were Trustee Wheeler Coleman, and Chair Cheryl Murer. Also present were Board General Counsel Jerry Blakemore and President John Peters. With a quorum present, the meeting proceeded.

**VERIFICATION OF APPROPRIATE NOTICE OF PUBLIC MEETING**

Confirmation of Open Meetings Act public notice compliance was provided by Board General Counsel Jerry Blakemore.

**EXECUTIVE SESSION**

Vice Chair Boey asked for a motion to close the public meeting to conduct a closed session to discuss the following subjects authorized by the Illinois Open Meetings Act, as amended: personnel matters as generally described under §2(c)(1), (2), (3) and (21) of the Open Meetings Act, litigation and risk management matters as generally described under §2(c)(11) and (12) of the Open Meetings Act, and property matters as generally described under §2(c)(5) and (6) of the Open Meetings Act. Trustee Strauss so moved, seconded by Trustee Marshall. A roll call vote of the Trustees to recess to Executive Session was as follows:

Trustee Butler	Yes	Trustee Iosco	Yes
Trustee Marshall	Yes	Trustee Strauss	Yes
Student Trustee Echols	Yes	Vice Chair Boey	Yes

The roll call vote of the Trustees to recess to Executive Session was unanimous.

**BOARD OF TRUSTEES MEETING RECONVENED**

Vice Chair Boey reconvened the public meeting of the Board of Trustees at approximately 5:05 p.m.

**ADJOURNMENT**

The Vice Chair entertained a motion to adjourn. Trustee Strauss so moved, seconded by Trustee Iosco. The meeting was adjourned at approximately 5:05 p.m.

Respectfully submitted,

Sharon Banks-Wilkins  
Recording Secretary

*In compliance with Illinois Open Meetings Act 5 ILCS 120/1, et seq, a verbatim record of all Northern Illinois University Board of Trustees meetings is maintained by the Board Recording Secretary and is available for review upon request. The minutes contained herein represent a true and accurate summary of the Board proceedings.*