



**MINUTES OF THE CLOSED SESSION OF THE
ONE-HUNDRED-AND-EIGHTIETH
MEETING OF THE MERIT BOARD – May 18 2011**

**State Universities Civil Service System Office
1717 Philo Road, Suite 24
Urbana, Illinois 61802
&
(Video Conference)
University of Illinois at Chicago
College of Pharmacy
Room 270
833 Wood Street
Chicago, Illinois
&
(Video Conference)
Southern Illinois University Carbondale
Morris Library
Conference Room, 1st Floor
605 Agricultural Drive
Carbondale, IL**

Chair Maitland called the meeting to order at 10:11 a.m.

Members present at the primary meeting location were: Joanne E. Maitland, Chair, representing Illinois State University; Bruce Friefeld, representing Governors State University; Robert T. Marshall, Jr., representing Northern Illinois University; and Robert D. Webb, representing Eastern Illinois University.

Members present at the Chicago videoconference location were: Betsy Hill, representing Chicago State University; and James D. Montgomery, representing the University of Illinois.

Member present at the Carbondale videoconference location was: Donna Manering, representing Southern Illinois University.

Members absent were: William L. "Bill" Epperly, representing Western Illinois University; Karan Hasara, representing the University of Illinois; and Patricia Brown Holmes, representing the University of Illinois.

Also present were: Lewis T. (Tom) Morelock, Executive Director; and Bryan Perrero, Assistant Director, Legal Services.

The purpose of the executive session was to discuss a quasi-adjudicative matter in accordance with section 5 ILCS 120/2(c)(4) of the Open Meetings Act.

Mr. Morelock informed the Merit Board that in March 2011, that the University System office received a complaint from the Office of the Executive Inspector General regarding the Jonathan David Baker (Discharge Case No. UIUC-10-8), Complaint Number 11-00235. The Merit Board had formally considered this discharge case at the February 2011 meeting of the board . The Office of the Executive Inspector General did not require a response, but the University System office formally responded on March 14, 2011. A copy of the complaint and response were included in the Executive Session material. Mr. Morelock further indicated that regulatory due process procedures were strictly followed in this case, as well as all other discharge cases. Mr. Morelock stated that this session was held to simply inform the Merit Board of this complaint.

The closed session adjourned at 10:17 a.m.

Respectfully submitted,

/s/ Teresa M. Rademacher

Teresa M. Rademacher
Secretary for the Merit Board

APPROVED:

/s/ Joanne E. Maitland

Joanne E. Maitland, Chair

November 16, 2011

Date