

01-1219-MO1

December 19, 2001

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider

ing, appointment, employment, compensation, discipline, information regard

performance and dismissal of employees of ISU in the Section 2(c)(1) of the Open

Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open

Meetings Act; setting of a sale price of real property pursuant to Section 2(c)(6)

involving the Board pursuant to Section 2(c)(1) of the Open Meetings Act.