

MINUTES OF A MEETING
OF THE
ILLINOIS STUDENT ASSISTANCE COMMISSION

April 3, 2009

Harper College
Palatine, Illinois

COMMISSIONERS PRESENT: Donald J. McNeil, Chair
Dr. Lynda Andre
Warren Daniels, Jr.
Sean Dauber
Dr. Mary Ann Louderback
Kelvin Wing

COMMISSIONERS ABSENT: Sharon Alpi
Hugh Van Voorst

STAFF PRESENT: Andrew Davis, Executive Director
Kim Lee, General Counsel
Debora Calcara, Commission Secretary

CLOSED SESSION

Item 14. Executive Session

Chairman McNeil stated that the purpose of the Executive Session today was to continue the discussion held at the January meeting on the performance of the Executive Director, Andrew Davis. He then asked Mr. Davis to summarize for the Commission his report he prepared for the Chairman.

Mr. Davis reviewed for the Commission the financial challenges he faced when he became the Executive Director and the future challenges the agency faces in the ever changing student loan environment. He also took the opportunity to share with the Commission his five year goals for the agency. Mr. Davis then left the room in order for the members to discuss his performance.

After discussion among the members, Chairman McNeil informed the members that Mr. Davis has requested that he not receive a salary increase at this time.

Dr. Andre **MOVED THAT** the Commission return to open session. Dr. Louderback seconded the motion, which was approved unanimously. The Commission returned to open session at 12:10 p.m.

Respectfully submitted,



Debora A. Calcara
Secretary to the Commission