

Executive/Planning Committee Meeting minutes for March 9, 2007.

A meeting of the Executive/Planning Committee of the Board of Trustees of Eastern Illinois University was convened at 12:47 p.m. in the MLK University Union, Eastern Illinois University, Charleston, IL. Mr. Leo Welch, Chair, presided.

Members Present:

Mr. Roger Kratochvil  
Mr. Leo Welch  
Mr. William O'Rourke  
Dr. Robert Webb

Also in attendance:

President Louis V. Hencken  
Mr. Joseph Barron  
Mr. Brad Ingram  
Ms. Vicki Woodard

Dr. Webb moved to approve the minutes of the December 15, 2006 Executive Planning Committee meeting. Mr. Kratochvil seconded the motion. Motion carried.

President Hencken presented and the Committee discussed the following matters:

1. The President's travel and fundraising/gifts to the University.
2. A tuition and fee update summary and a strategy for future increases.
3. The current and future status of the Budget.
4. Athletic programs and graduation rates.
5. Legislative visits.

It was moved by Mr. Kratochvil and seconded by Mr. O'Rourke that the meeting be adjourned. Motion carried.