

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, ILLINOIS**

March 2, 2015

A meeting of the Board of Trustees was convened on March 2, 2015, at 11:45 a.m. in the University Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kristopher Goetz, Chair, presided.

Roll Call

Roll was called:

Mr. Burke	Present
Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present
Dr. Webb	Present
Ms. Witt	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer,
Board of Trustees
Dr. Dan Nadler, Vice President for Student Affairs
Mr. Robert Martin, Vice President for University Advancement
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, BOT
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Hutchinson moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes

Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

Dr. Webb moved to return to Open Session. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

Information Items

Report from Board Chair

Chair Goetz welcomed two new Board members: Mr. Tim Burke who has a history of leadership and an outstanding legacy of service to EIU, and Ms. Catie Witt, a junior majoring in Communication Studies and Political Science. Chair Goetz expressed his sincere gratitude to the members of the presidential search committee, the search consultant, and all who participated in the search process, and he announced that the Board will take formal action later in the meeting.

Committee Reports

Executive/Planning Committee

Chair Goetz reported that the Executive/Planning Committee received a summary of applications and deposits. Dr. Herrington-Perry mentioned the Spring 2015 *Enrollment Newsletter* with a focus on yield. It contains information on a variety of topics, including a section on “What Can You Do to Help?” It takes all of us to be successful. Two Road Warriors from Admissions spoke briefly about high school visits and college fairs. Dr. Nadler gave an Intercollegiate Athletics Budget Presentation.

Board Relations Committee

Mr. Kratochvil provided a report on Alumni and Development events, an update on the scholarship drive, an EIU Foundation Board meeting update, Alumni Magazine Enhancement Plan, top social media stories, and key news releases.

Finance/Audit Committee – The committee discussed the Audit for FY 14—there were a couple of repeat findings and a handful of immaterial findings, nothing major. The appropriation for FY 16 was discussed, and Mr. McCann noted that there is currently a 30% reduction on the table.

Board Regulations – No report.

Academic and Student Affairs Committee

Mr. Hutchinson reported on several items that were discussed at the committee meeting, including linkages with community colleges and CPS, the English Language Center in Thomas Hall, an Athletic update, University Learning Goals revisions, and the protocol for cancellations due to weather.

Action Items

1. Dr. Webb moved to approve the minutes of the Board Dinners with Presidential Candidates on January 20, 21, 22, and 27, 2015 and the Board Meeting on February 3, 2015. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Motion carried.

2. Mr. Dively: At this time it is my pleasure and honor to move that the Board of Trustees appoint Dr. David M. Glassman as the next President of Eastern Illinois University, and afford him all rights and privileges of the office including a tenured appointment in the Department of Sociology and Anthropology. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

Mr. Burke	Yes
Mr. Dively	Yes
Dr. Gilchrist	Yes
Mr. Hutchinson	Yes
Mr. Kratochvil	Yes
Dr. Webb	Yes
Ms. Witt	Yes
Mr. Goetz	Yes

Information Items (continued)

President's Report – No report

Report from Constituencies

Faculty Senate – No report

Staff Senate – No report

Student Government – No report

Other Matters -- None

Adjournment

The meeting was adjourned at approximately 1:24 p.m.