

**MINUTES OF THE SEPTEMBER 16, 2016
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session September 16, 2016. Board members and others in attendance included:

Mr. Joe Dively
Mr. Carl Mito
Mr. Kris Goetz
Mr. Dan Caulkins
Ms. Maralea Negron
Mr. Tim Burke
President Glassman
Mr. Miller

A motion was made to go into executive session by Mr. Goetz and was seconded by Mr. Caulkins to discuss matters as provided in §2 (c) (2) and §2 (c)(11) of the Open Meetings Act. A roll call vote was taken. All trustees voted in favor of the motion. The motion passed and the Board of Trustees went into executive session.

Collective bargaining matters were discussed related to proposed agreements with Painters, Teamsters, Laborers and Electricians. The proposals do not contain salary increases.

Litigation matters including Susan Kohn, a student complaint, and Honeywell were discussed.

A motion was made to reconvene in open session by Mr. Caulkins and was seconded by Mr. Goetz. A roll call vote was taken and all trustees voted in favor of the motion. The motion passed and the Board of Trustees reconvened in open session.