

**MINUTES OF THE JANUARY 26, 2018
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session January 26, 2018. Board members and others in attendance included:

Mr. Joe Dively
Mr. Carl Mito
Ms. Barbara Baurer
Mr. Dan Caulkins
Mr. Tim Burke
Mr. Phillip Thompson
Mr. Derek Pierce
President Glassman
Mr. Miller

A motion was made to go into executive session by Mr. Burke 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 a proposed agreement with AFSCME and the teamsters. Litigation matters regarding the Honeywell case and upcoming mediation were discussed.

A motion was made to reconvene in open session by Mr. Caulkins and was seconded by Mr. Thompson. All trustees voted in favor of the motion. The motion passed and the Board of Trustees reconvened in open session.