

**MINUTES OF THE JANUARY 25, 2019
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session January 25, 2019. Board members and others in attendance included:

Ms. Barbara Baurer
Mr. Tim Burke
Mr. Zach Cohen
Mr. Joe Dively
Mr. Carl Mito
Mr. Phillip Thompson

President Glassman
Ms. Laura McLaughlin, General Counsel

A motion was made to go into executive session by Ms. Baurer and was seconded by Mr. Dively to discuss matters as provided in §2(c)(1) 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.

Dr. Glassman informed the board of his recommendation to offer a five-year contract to Head Coach Adam Cushing for the term of January 2, 2019 through December 31, 2023. A discussion was had.

A motion was made to reconvene in open session by Ms. Bauer and was seconded by Mr. Thompson. The motion passed and the Board of Trustees reconvened in open session.