

**MINUTES OF THE JANUARY 24, 2020
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session on January 24, 2020. Board members and others in attendance included:

Mr. Joe Dively
Ms. Audrey Edwards
Mr. Christopher Hicks
Ms. Joyce Madigan
Mr. Martin Ruhaak
Ms. Kathleen Conlin

President Glassman (in part)
Ms. Laura McLaughlin, General Counsel
VP University Advancement Ken Wetstein (in part)

A motion was made to go into executive session by Ms. Edwards and was seconded by Mr. Ruhaak to discuss matters as provided in §2(c)(1) employment matters, (2) collective negotiating matters and (9) student matters of the Open Meetings Act. A voice vote was taken. All trustees voted in favor of the motion. The motion passed and the Board of Trustees went into executive session.

First, Ken Wetstein and others discussed offering former Chair Tim Burke an honorary degree. Following the discussion Mr. Wetstein left the meeting.

Next, Ms. McLaughlin discussed the negotiations of the new AFSCME Food Court and Catering collective bargaining agreement and presented to the board the fiscal impact. Following the discussion Dr. Glassman left the meeting.

Last, Vice Chair Dively discussed a 2-year renew of Dr. Glassman's contract. In support he reiterated the Board's prior evaluation of his performance as well as salaries of presidents at comparable institutions. A discussion was had in support of entering into a 2-year agreement.

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