

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

Mattoon Country Club  
Mattoon, Illinois

**Saturday, June 25, 2022**

A retreat of the Board of Trustees was convened on June 25, 2022, at 8:00 a.m. at the Mattoon Country Club, Mattoon, Illinois. Ms. Joyce Madigan, Chair, presided.

**Roll Call**

Ms. Ade	Absent
Ms. Baurer	Present
Mr. Dively	Present
Ms. Edwards	Present
Mr. Hicks	Present
Ms. Madigan	Present

**Also present for the 8:00 a.m. session**

Dr. David Glassman, President

Ms. Laura McLaughlin, General Counsel

Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees

**Discussion of desired characteristics of next President**

Ms. Madigan engaged the Trustees in a conversation about desired characteristics of Eastern's next president.

**Interviews of Presidential Search Firms**

Two search firms were invited to make presentations to the Trustees in order for the Board to select a search firm to assist with the hiring of the next president of the University. Dr. Zach Smith of Witt-Kiefer and Ms. Betty Asher and Ms. Julie Schrodtt of Greenwood/Asher made presentations to the Board, providing information about their firms, the process, and a timeline for the search.

**Administrative personnel who joined the meeting at 12:00 noon**

Mr. Jay Gatrell, Provost and Vice President for Academic Affairs

Dr. Anne Flaherty, Vice President for Student Affairs

Dr. Ken Wetstein, Vice President for University Advancement

Mr. Paul McCann, Interim Vice President for Business Affairs

Mr. Josh Norman, Associate Vice President for Enrollment Management

**Lunch**

**Action Items**

- A.1. Ms. Baurer moved to authorize the Administration to negotiate with Greenwood/Asher. If Greenwood/Asher’s fees/costs are within 10% of Witt-Kiefer’s then Greenwood/Asher will be approved as the search firm for the Presidential Search. If not, the search firm will be Witt-Kiefer. Mr. Dively seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Dively	Yes
Ms. Edwards	Yes
Mr. Hicks	Yes
Ms. Madigan	Yes

Motion carried.

- A.2. Ms. Baurer moved to approve the appointment of the proposed list of individuals to serve on the 2022-2023 Presidential Search Advisory Committee. Mr. Hicks seconded the motion.

Roll was called and the vote was as follows:

Ms. Baurer	Yes
Mr. Dively	Yes
Ms. Edwards	Yes
Mr. Hicks	Yes
Ms. Madigan	Yes

Motion carried.

- B. FY23 Enrollment Strategic Plan  
Mr. Josh Norman gave an overview of the Annual Strategic Enrollment Plan. There are 58 total plans, 64% are new and 36% are carried over. Fifty five percent are enrollment/recruitment, 25% student success, 14% technology and efficiency, and 5% brand awareness.
- C. Public Comment – None

**Executive Session** – N/A

**Adjournment**

The meeting was adjourned.