

**MINUTES OF THE NOVEMBER 18, 2016
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session November 18, 2016. Board members and others in attendance included:

Mr. Dan Caulkins
Mr. Kris Goetz
Mr. Rene Hutchinson
Mr. Carl Mito
Ms. Maralea Negron
Mr. Tim Burke
President Glassman
Mr. Rob Miller

A motion was made to go into executive session by Mr. Burke, and seconded by Mr. Caulkins, to discuss matters as provided in §2 (c) (1), §2(c)(2), §2 (c)(11), and §2(c)(21) 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.

Executive Session minutes were reviewed and amendments were discussed. The current status of the Honeywell case was discussed.

Collective bargaining matters including contracts relating to Operating Engineers #399, Carpenters Local #347, and AFSCME Local #981.

An update regarding the status of the current vice presidents was provided.

A motion was made to reconvene in open session by Mr. Hutchinson and was seconded by Ms. Negron. 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.