

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

September 8, 2006

A meeting of the Executive/Planning Committee was convened at 11:00 a.m. in the Martinsville Room of the Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois.

Members present:

Mr. Roger Kratochvil
Mr. William O'Rourke
Dr. Robert Webb
Mr. Leo Welch

Also in attendance:

President Louis V. Hencken
Mr. Joseph Barron
Ms. Judy Gorrell
Ms. Janice Hunt

The Committee reviewed and discussed the Board agenda for the meeting scheduled to begin at 2:00 p.m. in the Grand Ballroom.

President Hencken informed the Board members that search firm proposals have been received from four pre-approved firms. Packets have been prepared and given to Board members so they can review the firms. Board members are to send to Mr. Welch the list of firms prioritized by September 15, so the firms can be invited to campus to make presentations to the Board.

Chair Leo Welch announced the composition of the Presidential Search Advisory Committee: Chair (Robert Webb), representative from the Deans' Council (selected by the Council), representative from the vice presidents (selected by the vice presidents), four faculty members (three selected by Faculty Senate and one representative from UPI), two students (Amanda Raz and one student selected by the Student Body President), two staff members (selected by Staff Senate), representative from the Foundation Board (selected by the President of the Foundation), representative from the Alumni Association (selected by the President of the Alumni Association), two Trustees (Roger Kratochvil and Leo Welch), representative from the community (Angela Griffin) and Cynthia Nichols, ex-officio.

Names of constituents to serve on the Presidential Search Advisory Committee must be given to Dr. Robert Webb by October 2.

Mr. Welch also announced that the Board agreed not to have a co-chair of the Presidential Search Advisory Committee.

President received approval from the Board members for the University to pay the special assessment of \$630 for the Mattoon Country Club because membership is

maintained in the Country Club for the benefit of the University. President Hencken continues to pay the normal dues and any other charges.

General Counsel Joseph Barron had informed President Louis Hencken that he planned to retire as General Counsel at the end of December 2006. Since President Hencken is retiring as President at the end of June 2007, and it would be beneficial to the University to maintain the current legal advisor during this period, he asked Joseph Barron to stay as General Counsel until June 30, 2007. President Hencken and Joseph Barron tentatively agreed that Joseph Barron will remain in the General Counsel position until June 30, 2007, and the University will provide housing and fund periodic travel to Texas. On any normal work day that Joseph Barron is in Texas, he will continue to perform work on behalf of the University. The Board members agreed that President Hencken could enter into such an agreement with Joseph Barron.

The meeting was adjourned at 12 noon.