

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

December 15, 2006

A meeting of the Executive/Planning Committee was convened at 1:00 p.m. in the University Union, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair, presided.

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. Vicki Woodard

Mr. Kratochvil moved to approve the minutes of the November 3, 2006 Executive/Planning Committee meeting. Dr. Webb seconded the motion. Motion carried.

The Committee reviewed and discussed the Board agenda for the meeting scheduled to begin at 3:00 p.m. in the Grand Ballroom.

President Hencken informed the Board members that administrative and non-negotiated civil service employees received a 3 percent salary increase beginning July 1, 2006, and those employees will receive an additional 2 percent salary increase beginning January 1, 2007.

President Hencken reported on the following items: 1) Fundraising efforts at the University and potential gifts; 2) Ethics Training has been completed by all employees at EIU, however, 63 employees completed the training in less than 10 minutes; and 3) The recent IBHE meeting. One items of major concern is the lack of state funding for veterans' benefits and the impact that will have on universities.

President Hencken, Mr. Barron, Ms. Gorrell and Ms. Woodard left the meeting.

The Committee discussed the President's pay compensation.