

**MINUTES OF THE FEBRUARY 3, 2015
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session February 3, 2015. Board members and others in attendance included:

Mr. Joe Dively
Mr. Kris Goetz
Mr. Rene Hutchinson
Mr. Roger Kratochvil
Ms. Jan Spivey-Gilchrist
Mr. Robert Webb
President Glassman
Mr. Rob Miller

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

The Board discussed matters related to the search for the university's next president including discussion about the qualifications of the finalists for the position. The Board discussed the compensation package to be offered in preliminary negotiations with the preferred candidate.

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