

**MINUTES OF THE JUNE 22, 2019
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session on June 22, 2019. Board members and others in attendance included:

Ms. Barbara Baurer
Mr. Zach Cohen
Ms. Audrey Edwards
Mr. Christopher Hicks
Ms. Joyce Madigan
Mr. Martin Ruhaak
Mr. Phillip Thompson

A motion was made to go into executive session by Mr. Cohen and was seconded by Ms. Edwards to discuss matters as provided in §2(c)(1) of the Open Meetings Act, employment matters. 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 Dr. Glassman's performance and his annual review.

A motion was made to reconvene in open session by Mr. Thompson and was seconded by Mr. Cohen. The motion passed and the Board of Trustees reconvened in open session and adjourn the meeting.