

**MINUTES OF THE SEPTEMBER 11, 2020
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session on September 11, 2020. Board members and others in attendance included:

Ms. Barbara Baurer
Mr. Joe Dively
Dr. Audrey Edwards
Mr. Christopher Hicks
Ms. Joyce Madigan
Mr. Martin Ruhaak
Dr. P.J. Thompson

President Glassman
Ms. Laura McLaughlin, General Counsel

A motion was made to go into executive session by Mr. Dively and was seconded by Dr. Edwards to discuss pending litigation as permitted by Section 2(c)11 of the Open Meetings Act. By unanimous vote, motion carried.

Ms. McLaughlin discussed and answered questions about pending litigation.

A motion was made to reconvene in open session by Dr. Edwards and was seconded by Ms. Madigan. The motion passed by unanimous vote and the Board of Trustees reconvened in open session.