Eastern Illinois University
Board of Trustees
Closed Meeting Minutes
6/12/2026
The Board entered Executive Session at 11:45 am.

Present:

Board Members	
Julienne Everett, Chair	Barbara Bauer
Bernie Ranchero, V. Chair	Joyce Madigan
Chris Hicks	Madison Veatch

Administration	
Jay Gatrell, President	Laura McLaughlin, General Counsel

1. Chair Everett presented a summary of President Gatrell's FY26 performance. A discussion was had. The Board indicated its unanimous confidence in President Gatrell's leadership.
2. President Gatrell gave a brief summary of his evaluation of each VP's performance. A short discussion was had.

Ms. Madigan moved to exit Executive Session and resume the regular Board meeting. This motion was seconded by Ms. Bauer. Motion was accepted by unanimous voice vote. Executive Session concluded at 12:30 pm.