

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

November 3, 2006

A meeting of the Executive/Planning Committee was convened at 11:00 a.m. in the President's Conference Room of Old Main, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair, presided.

Members present:

Mr. Roger Kratochvil  
Dr. Robert Webb  
Mr. Leo Welch

Also in attendance:

President Louis V. Hencken  
Mr. Joseph Barron  
Mr. Brad Ingram  
Ms. Judy Gorrell  
Ms. Janice Hunt

Dr. Webb moved to approve the minutes of the September 8, 2006 Executive/Planning Committee meeting. Mr. Kratochvil seconded the motion. Motion carried.

The Committee reviewed and discussed the Board agenda for the meeting scheduled to begin at 1:00 p.m. in the Grand Ballroom.

President Hencken informed the Board members that the search for the General Counsel is commencing. President Hencken is planning to have the selected attorney begin his/her duties on June 1, 2006.

President Hencken reported on his recent trip to California to visit with potential donors. He visited with people in Los Angeles, San Diego, and San Francisco.

President Hencken reported that the University lost two former administrators of the University. Dean Jim Giffin, the Founding Dean of the Lumpkin College of Business, passed away on November 2, 2006, Dean Jim Johnson, former Dean of Students, passed away on October 26, 2006.

The University is planning a celebration of Veterans' Day on Friday, November 1, in front of Old Main. The event will begin at 11:30 a.m. with refreshments, and the ceremony will begin at noon. ROTC on Eastern's campus will be working with President Hencken to plan the event, complete with a 21-gun salute.

Mr. Sean Anderson, Student Body President, has a test in the afternoon of November 3, so his report to the Board of Trustees meeting may need to be earlier in the agenda. The Board Chair agreed that the agenda be changed to accommodate Mr. Anderson's schedule.

Mr. Kratochvil moved to adjourn the meeting. Dr. Webb seconded the motion. The meeting was adjourned at 12:15 p.m.