

**MINUTES OF THE APRIL 27, 2018
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session April 27, 2018. Board members and others in attendance included:

Mr. Joe Dively
Mr. Carl Mito
Ms. Barbara Baurer
Mr. Dan Caulkins
Mr. Tim Burke
Ms. Jan Gilchrist
Mr. Derek Pierce
President Glassman
Mr. Rob Miller

A motion was made to go into executive session by Ms. Baurer and was seconded by Mr. Caulkins to discuss matters as provided in §2(c)(2), and §2(c)(11) 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 Finance Committee went into executive session.

The board discussed collective negotiating matters related to the carpenter's union, and the Fraternal Order of Police. An update on the bargaining process with the UPI was also provided. The board then discussed the settlement agreement reached in the university's lawsuit with Honeywell International, Inc.

A motion was made to reconvene in open session by Mr. Caulkins and was seconded by Mr. Pierce. The motion passed and the Board of Trustees reconvened in open session.

**MINUTES OF THE APRIL 27, 2018
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES FINANCE COMMITTEE**

The Finance Committee of the Board of Trustees of Eastern Illinois University met in executive session April 27, 2018. Board members and others in attendance included:

Mr. Joe Dively
Mr. Carl Mito
Ms. Barbara Baurer
Mr. Dan Caulkins
Mr. Tim Burke
Ms. Jan Gilchrist
Mr. Derek Pierce
President Glassman
Ms. Lynette Drake
Mr. Jay Gatrell
Mr. Paul McCann
Mr. Rob Miller
Peggy Hartsen – Auditor General’s Office
Mike Hillary – External Auditor

A motion was made to go into executive session by Mr. Burke and was seconded by Mr. Caulkins to discuss matters as provided in §2(c)(29) 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 Finance Committee went into executive session.

A review of the FY17 audit report was provided by the Auditor General’s Office and the external auditor. The external auditor described the audit generally, and discussion was had regarding financial matters and the university’s fiscal position.

A motion was made to reconvene in open session by Ms. Baurer and was seconded by Mr. Burke. All trustees voted in favor of the motion. The motion passed and the Board of Trustees reconvened in open session.