

**MINUTES OF THE NOVEMBER 15, 2019  
EXECUTIVE SESSION OF THE  
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session on November 15, 2019. Board members and others in attendance included:

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

President Glassman  
Ms. Laura McLaughlin, General Counsel

A motion was made to go into executive session by Mr. Dively and was seconded by Ms. Edwards to discuss matters as provided in §2(c)(1) employment matters, (2) collective negotiating matters and (11) executive session minutes 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 went into executive session.

Ms. McLaughlin passed out copies of the following Executive Session minutes: 6/22/18, 9/14/2018, 11/18/16, 6/23/17, 9/22/17, 6/22/18, 9/14/18, 11/16/18, 1/25/19 and 4/26/19. Ms. McLaughlin recommended releasing minutes of 11/18/16, 1/25/19 and 4/26/19. The Board agreed to take action during the open session.

Dr. Glassman presented his desire to offer a two-year contract extension to Mr. Matt Bollant, Head Women's Basketball Coach. A discussion was had and the board agreed to having an action item in the open meeting.

Dr. Glassman and Ms. McLaughlin then left the room for the board to discuss Dr. Glassman's annual performance review.

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