

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, ILLINOIS**

January 30, 2023

A special virtual meeting of the Board of Trustees was convened on January 30 2023 at 1:00 p.m. Ms. Joyce Madigan, Chair, presided.

Roll Call

Roll was called:

Ms. Baurer	Present
Mr. Dively	Present
Ms. Edwards	Present
Mr. Hicks	Present
Ms. Madigan	Present
Mr. Mellott	Present

Also present was the following:

Ms. Laura McLaughlin, General Counsel

Executive Session

Mr. Mellott moved that the Board of Trustees convene into Executive Session to consider employment of employees, as permitted by Section 2.C.1 of the Open Meetings Act. Ms. Edwards seconded the motion. By unanimous vote, motion carried.

Mr. Mellott moved to return to Open Session. Ms. Edwards seconded the motion. By unanimous vote, motion carried.

The meeting was adjourned at 4:15 p.m.