

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

February 3, 2023

A special virtual meeting of the Board of Trustees was convened on February 3, 2023 at 8:00 a.m. Ms. Joyce Madigan, Chair, presided.

Roll Call

Roll was called:

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

Also present was the following:

Dr. David Glassman, President
Ms. Laura McLaughlin, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary to the Board of Trustees

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.

Action Item

Ms. Baurer moved to approve the personnel contract for a presidential candidate discussed during Executive Session. The proposed contract for consideration is a 3-year term with an annual salary of \$320,000 and annual housing allowance of \$32,289. Mr. Hicks seconded the motion.

Roll was called:

Ms. Baurer	Yes
Ms. Edwards	Yes
Ms. Everett	Yes
Mr. Hicks	Yes
Ms. Madigan	Yes
Mr. Mellott	Yes

Motion carried.

The meeting was adjourned.