

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

May 4, 2023

A Special Zoom Meeting of the Board of Trustees was convened on May 4, 2023 at 9:00 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 were the following:

Dr. David Glassman, President
Mr. Matt Bierman, Vice President for Business Affairs
Dr. Jay Gatrell, Provost and Vice President for Academic Affairs
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees

Action Item

Mr. Mellott moved to approve the University Professionals of Illinois (UPI), Local #4100, Successor Agreement. The parties agreed to a 5% across the board (ATB) increase for year one, a 4% ATB increase for year two, and a 3% ATB increase for years three and four. Ms. Everett seconded the motion. By unanimous vote, motion carried.

The meeting was adjourned at 9:08 a.m.