

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

March 24, 2006

A meeting of the Board of Trustees was convened by conference call on March 24, 2006, at 8:00 a.m. in the President's Conference Room of the Livingston C. Lord Administration Building, Eastern Illinois University, Charleston, Illinois. Ms. Julie Nimmons, Chair of the Board, presided.

Roll Call

Roll was called:

Mr. Berger	Present
Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Yost	Present

Also present were the following:

Mr. Lou Hencken, President
Mr. Joe Barron, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary,
Board of Trustees
Mr. Brad Ingram, Board Counsel

Executive Session

Mr. Yost moved that the Board of Trustees convene in Executive Session to consider the employment of employees, as permitted by Section 2.C.1 of the Open Meetings Act and the purchase or lease of real property, as permitted by Section 2.C.5 of the Opening Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

Mr. Welch moved to reconvene in open session. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.

Other Matters

The Board discussed the employment of Dr. John Moore, President Emeritus, Indiana State University, to serve as the facilitator of the Board Retreat in June.

Following the discussion, Ms. Nimmons directed President Hencken to sign the contract with Dr. John Moore for a Retreat on June 5-6, 2006, to be held on the campus of Eastern Illinois University. Prior to signing the contract, President Hencken will discuss a further rate reduction with Dr. Moore. If Dr. Moore says his rate is \$8,900 plus travel expenses, Ms. Nimmons directed the President Hencken to sign the contract at the stated rate of \$8,900 plus travel expenses. Ms. Nimmons also informed the Board that Dr. Moore now lives in Florida, so his travel expenses may be greater.

President Hencken informed the Board that he will be sending possible meeting dates for next year. He asked the Board members to please check their calendars and let him know immediately if they are not available on certain dates.

Ms Nimmons informed the Board that she has a review instrument to be used in the review with President Hencken. Dr. Nilsen's office will be sending the instrument to Board members for completion and return in time for the April Board meeting.

Adjournment

Mr. O'Rourke moved to adjourn. Mr. Berger seconded the motion.

Roll was called and the vote was as follows:

Mr. Berger	Yes
Mr. Kratochvil	Yes
Mr. O'Rourke	Yes
Dr. Webb	Yes
Mr. Welch	Yes
Mr. Yost	Yes
Ms. Nimmons	Yes

Motion carried.