

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

October 6, 2006

A meeting of the Board of Trustees was convened on October 6, 2006, at 10:00 a.m. at the Neal Welcome Center, Charleston, Illinois. Mr. Leo Welch, Chair of the Board, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Not Present
Mr. O'Rourke	Present
Ms. Raz	Present
Dr. Webb	Present
Mr. Yost	Present
Mr. Welch	Present

Also present were the following:

Mr. Louis V. Hencken, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Mr. Jeff Cooley, Vice President for Business Affairs and Treasurer, Board of Trustees
Ms. Kelli Davis, Secretary, President's Office
Ms. Debra Stegall, Board Counsel

Executive Session

Dr. Webb moved that the Board of Trustees convene in Executive Session to consider the employment of employees as permitted under section 2.C.1 of the Open Meetings Act, collective negotiating matters as permitted by section 2.C.2 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll call was called and the vote was as follows:

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

Motion carried.

Mr. O'Rourke moved to reconvene in Open Session; Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Action Items

1. Dr. Webb moved to approve the composition of the Presidential Search Advisory Committee, which includes: Sara Amyx, Sean Anderson, Roger Beck, Ph.D., Steven Childers, Adam Due, Angela Griffin, Assegedetch HaileMariam, Ph.D., Diane Hoadley, J.D., Roger Kratochvil, Jill Nilsen, Ph.D., Kathleen O'Rourke, Ph.D., David Radavich, Ph.D., Amanda Raz, Robert Webb, Ed.D., Leo Welch, Susan Young, Cynthia Nichols, ex officio; Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Presentations by Search Firms

Mr. David S. Moore, Senior Partner, Mr. Brad Holden, Managing Partner, and Ms. Ellen Brown, Principal, represented the firm Heidrick & Struggles. Mr. Moore made the presentation to the Board of Trustees.

Dr. Elaine Hairston represented the firm Academic Search, Inc., and made the presentation to the Board of Trustees.

Following each presentation, the Trustees and member(s) of the search firms engaged in a discussion specific to the Presidential search to be conducted at Eastern Illinois University.

Action Items (continued)

2. Mr. Kratochvil moved to hire Academic Search, Inc. to assist Eastern Illinois University in the search for its next President; Dr. Webb seconded this motion.

Roll was called and the vote was as follows:

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

Motion carried.

Adjournment

Mr. Yost moved to adjourn; Mr. O'Rourke seconded the motion.

Roll was called and the vote was as follows:

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

Meeting was adjourned.