

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

November 8, 2006

A meeting of the Board of Trustees was convened at 8:20 a.m. in the Blair Hall Conference Room, Eastern Illinois University, Charleston, Illinois. Mr. Leo Welch, Chair, presided.

**Roll Call**

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present (via telephone)
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  
Dr. Jill Nilsen, Vice President for External Relations  
Dr. Daniel Nadler, Vice President for Student Affairs  
Mr. Joseph Barron, General Counsel  
Ms. Cynthia Nichols, Director of Civil Rights and Diversity  
Ms. Judy Gorrell, Executive Secretary to the President & Assistant Secretary, Board of Trustees

**Executive Session**

Mr. Yost moved that the Board of Trustees convene in Executive Session to consider collective negotiating matters as permitted by 2.C.2 of the Open Meetings Act. Ms. Raz seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Kratochvil moved that the Board reconvene in Open Session. Mr. Welch seconded the motion.

Roll was called and the vote was as follows:

Mr. Kratochvil	Yes
Ms. Nimmons	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 that the Board approve the UPI contract that begins on September 1, 2006 and ends on August 31, 2010, subject to UPI providing written formal notification delivered to the President's office, 1120 Old Main, by 2:00 P.M. Friday, November 10, 2006, verifying that the UPI membership has ratified the agreement. Mr. Yost seconded this motion.

Roll was called and the vote was as follows:

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

Motion carried.

### **Adjournment**

Dr. Webb moved to adjourn. Mr. Yost seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.