

**MINUTES OF THE JUNE 24, 2016
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session June 24, 2016. Board members and others in attendance included:

Mr. Joe Dively
Mr. Kris Goetz
Ms. Catie Witt
Mr. Rene Hutchinson
Mr. Tim Burke
President Glassman
Mr. Miller
Mr. Brad Ingram

A motion was made to go into executive session by Mr. Goetz to discuss matters as provided in §2 (c) (21) and §2 (c)(11) of the Open Meetings Act. A roll call vote was taken. All trustees voted in favor of the motion. The motion passed and the Board of Trustees went into executive session.

Executive Session minutes were reviewed and discussed. The Honeywell case was discussed including discussions regarding mediation.

A motion was made to reconvene in open session by Mr. Burke and was seconded by Mr. Hutchinson. A roll call vote was taken and all trustees voted in favor of the motion. The motion passed and the Board of Trustees reconvened in open session.

A second motion was made to go into executive session by Mr. Goetz and seconded by Ms. Witt to discuss matters as provided in §2 (c) (1) of the Open Meetings Act. A roll call vote was taken. All trustees voted in favor of the motion. The motion passed and the Board of Trustees went into executive session. President Glassman discussed an employment matter related to his efforts to retain an employee.

A motion was made to reconvene in open session by Mr. Hutchinson and was seconded by Mr. Goetz. A roll call vote was taken and all trustees voted in favor of the motion. The motion passed and the Board of Trustees reconvened in open session.