

**MINUTES OF THE JUNE 21, 2019
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session on June 21, 2019. Board members and others in attendance included:

Ms. Barbara Baurer
Mr. Joe Dively
Mr. Zach Cohen
Ms. Audrey Edwards
Mr. Christopher Hicks
Ms. Joyce Madigan
Mr. Martin Ruhaak

President Glassman
Ms. Laura McLaughlin, General Counsel

A motion was made to go into executive session by Mr. Cohen and was seconded by Mr. Ruhaak to discuss matters as provided in §2(c)(1) employment matters and (11) executive session minutes 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.

Dr. Glassman presented his desire to offer a two-year contract extension to Mr. Matt Bollant, Head Women's Basketball Coach. A discussion was had and the board agreed to having an action item in the open meeting.

Ms. McLaughlin passed out copies of the following Executive Session minutes: 11/18/16, 6/23/17, 9/22/17, 6/22/18, 9/14/18, 11/16/18, 1/25/19 and 4/26/19. Ms. McLaughlin recommended releasing minutes of 11/18/16, 1/25/19 and 4/26/19. The Board agreed to take action during the open session.

Dr. Glassman and Ms. McLaughlin then left the room for the board to discuss Dr. Glassman's annual performance review.

A motion was made to reconvene in open session by Mr. Dively and was seconded by Mr. Cohen. The motion passed and the Board of Trustees reconvened in open session.