

**MINUTES OF THE JUNE 26, 2020
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session on June 26, 2020. Board members and others in attendance included:

Ms. Barbara Baurer
Ms. Kathleen Conlin
Mr. Joe Dively
Dr. Audrey Edwards
Mr. Christopher Hicks
Ms. Joyce Madigan
Mr. Martin Ruhaak
Dr. P.J. Thompson

President Glassman
Sean Reeder, Vice President Business Affairs
Ms. Laura McLaughlin, General Counsel

Guest Peggy Hartson, Auditor State of Illinois
Guest Tom Leach, Sikich, LLP

A motion was made to go into executive session by Dr. Thompson and was seconded by Dr. Edwards to discuss audit findings and executive session minutes as permitted by Section 2(c) 21 & 29 of the Open Meetings Act. By unanimous vote, motion carried.

Ms. Hartson and Mr. Leach presented the audit findings and answered questions from the Trustees about the audit. Following the presentation, the auditors and Mr. Reeder left the room.

Ms. McLaughlin then discussed how she had provided copies to the members by email and her review of the executive session meeting minutes since the last review - September 13, 2019, November 15, 2019, and January 24, 2020 and that in her opinion that confidentiality no longer needs to be maintained.

The Board agreed to take action during the open session.

A motion was made to reconvene in open session by Ms. Madigan and was seconded by Dr. Edwards. The motion passed by unanimous vote and the Board of Trustees reconvened in open session.