

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

September 4, 2009

A meeting of the Board of Trustees was convened on September 4, 2009, at 11:00 a.m. in the Grand Ballroom of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. William O'Rourke, Chair, presided.

Roll Call

Roll was called:

Mr. Kratochvil	Present
Ms. Nimmons	Present
Mr. O'Rourke	Present
Dr. Webb	Present
Mr. Welch	Present
Mr. Wilber	Present
Mr. Yost	Present

Also present were the following:

Dr. William L. Perry, President
Dr. Blair Lord, Provost and Vice President for Academic Affairs
Dr. William V. Weber, Vice President for Business Affairs
Dr. Dan Nadler, Vice President for Student Affairs
Dr. Jill Nilsen, Vice President for External Relations
Ms. Cynthia Nichols, Director of Civil Rights and Diversity
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Rob Miller, General Counsel
Mr. Brad Ingram, Board Counsel
Mr. Paul McCann, Director of Business Services/Treasurer/and Treasurer, Board of Trustees

Executive Session

Mr. Welch moved that the Board of Trustees convene into Executive Session to consider the employment of employees as permitted by Section 2.C.1 of the Open Meetings Act, collective bargaining matters as permitted by Section 2.C.2 of the Open Meetings Act, student disciplinary cases as permitted by Section 2.C.9 of the Open Meetings Act, pending, probable and imminent litigation as permitted by Section 2.C.11 of the Open Meetings Act, and executive session minutes as permitted by Section 2.C.21 of the Open Meetings Act. Mr. Kratochvil seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

Mr. Kratochvil moved to return to Open Session. Dr. Welch seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.

The meeting was reconvened at 1:00 p.m.

Action Items

1. Ms. Nimmons moved to approve the minutes of the Board Meeting on June 22, 2009. Mr. Wilber seconded the motion. Ms. Gorrell made a correction to the minutes on pages 5 and 6, No. 9: The cost of the Energy Conservation Project, Phase III should read

. . . . at a cost not to exceed \$80,000,000

Roll was called and the vote was as follows:

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

Motion carried.

2. Mr. Welch moved that the executive session minutes be submitted to the Board for approval. Disposition will follow at the next regularly scheduled meeting. Dr. Webb seconded the motion.

Roll was called and the vote was as follows:

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

Motion carried.