

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

December 19, 2014

A special meeting of the Board of Trustees was convened on December 19, 2014, at 2:00 p.m. in the Effingham Room of the Martin Luther King, Jr., University Union, Eastern Illinois University, Charleston, Illinois. Mr. Kristopher Goetz, Chair, presided.

Roll Call

Roll was called:

Mr. Dively	Present
Dr. Gilchrist	Present
Mr. Goetz	Present
Mr. Hutchinson	Present
Mr. Kratochvil	Present via telephone
Ms. Price	Absent
Dr. Webb	Present

Also present were the following:

Dr. William L. Perry, President
Mr. Rob Miller, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary,
Board of Trustees

President Perry made brief remarks and distributed an article entitled, "Bachelor of Arts Degree offered through Eastern Illinois University at Harper College."

President Perry and Ms. Gorrell left the meeting.

The Board of Trustees discussed the presidential search.

Adjournment

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

The vote was unanimous. The meeting was adjourned at 2:55 p.m.