

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

March 19, 2020

An emergency meeting of the Board of Trustees was convened on March 19, 2020 at 3:00 p.m. in the University Ballroom, Martin Luther King Jr. University Union, Eastern Illinois University, Charleston, Illinois. The Trustees joined the meeting by teleconference. Ms. Barb Baurer, Chair, presided.

Roll Call

Roll was called:

Ms. Baurer	Present
Ms. Conlin	Present
Mr. Dively	Present
Ms. Edwards	Present
Mr. Hicks	Present
Ms. Madigan	Present
Mr. Ruhaak	Present
Mr. Thompson	Present

Also present were the following:

Dr. David Glassman, President
Dr. Jay Gatrell, Provost and Vice President for Academic Affairs
Mr. Paul McCann, Interim Vice President for Business Affairs and Treasurer
Ms. Lynette Drake, Interim Vice President for Student Affairs
Dr. Ken Wetstein, Vice President of University Advancement and Foundation Executive Officer
Ms. Laura McLaughlin, General Counsel
Ms. Judy Gorrell, Executive Secretary to the President and Assistant Secretary, Board of Trustees
Mr. Josh Norman, Associate Vice President for Enrollment Management

President's Report .

Dr. Glassman announced the university is open but not for face-to-face classes. He thanked the team who set up the room for the emergency meeting. Dr. Glassman talked about plans for the remainder of the school year – plans for students to pick up their belongings and arrangements for the few students who return to campus.

Action Item

1. Due to the circumstances of the COVID-19 pandemic, Mr. Dively moved to authorize the President to make decisions relative to refunding and/or crediting students with Housing and

Dining contracts who do not return to EIU residences for the Spring 2020 semester.
Ms. Edwards seconded the motion. By unanimous vote, motion carried.

Adjournment

The meeting was adjourned at 3:54 p.m.