

Executive Session Meeting Minutes

April 23, 2008

10:40 a.m. – 11:05 a.m.

Members Present

Betsy Hill

Rev. Dr. Leon Finney, Jr.

Juwauan Sutton

Peggy A. Montes

Jim Reynolds

Rev. Dr. Richard Tolliver

Others Present

Elnora D. Daniel

Attorney Mark Dunn

Erma Brooks Williams

President Daniel provided an update on the Vice President of Finance search. She informed the Trustees that Mr. Gerald Hunter had declined the job offer because of salary consideration. He is requesting a salary of \$180,000. The Trustees granted authority to offer this salary.

Trustee Reynolds informed the Trustees that McKeever and Associates presented a proposal to conduct an internal audit of the University. Attorney Dunn reminded Trustees that the contract must be bided pursuant to the Illinois Purchasing Code.

The Student Trustee provided an update on the student elections. Trustee Finney agreed to handle the issue and will report back to Chairman Hill.