AGENDA
June 26, 2015

University Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL  61920

11:30 a.m.  I.  Call to Order and Roll Call

II.  Executive Session*

   * If voted upon by the Board in accordance with the Illinois Open Meetings Act.

1:00 p.m.  III.  Reports:

   A.  Report from the Board Chair
   B.  Committee Reports

IV.  Action Items:

   A.  Approval of Minutes
       April 23, 2015 Joint Board Meeting with Lake Land College
       April 24, 2015 Board Meeting
   B.  Executive Session Minutes
   C.  FY16 Budget Approval and FY17 Budget Submission
   D.  Purchase Approvals:
       1.  Annual Supply of Gasoline
       2.  Membership in CARLI
       3.  Telephone Service Agreement
       4.  Library Books, Periodicals and Electronic Resources
       5.  Library Books
   E.  Approval of Non-indentured Reserves
   F.  Emeritus Designation
   G.  2016 Board Meeting Calendar
   H.  Adoption of Resolution

V.  Information Items:

   A.  President’s Report
   B.  Reports from Constituencies
   C.  Summary of Purchases $100,000 - $249,999
   D.  University Highlights
   E.  Other Matters
   F.  Public Information

Adjournment