

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 15, 2019

Grand 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
 September 13, 2019 Board Meeting
- B. Executive Session Minutes
- C. FY20 Budget Approval and FY21 Budget Projections
- D. Contract Renewal and Successor Agreement-Operating Engineers, Local 399
- E. Teamsters Local #26 Successor Agreement
- F. FOP Successor Agreement
- G. Proposed Revision of BOT Regulation § V.J.9 (Final Reading)
- H. New Academic Unit
- I. Personnel Contract
- V. Information Items
- A. President's Report
- B. Earned Degrees Report
- C. Reports from Constituencies
- D. Summary of Purchases \$100,000 - \$249,999
- E. FY 2020 Deposit and Investment Report
- F. FY 2019 Income Producing Grants and Contracts
- G. University Highlights
- H. Other Matters
- I. Public Comment
- VI. Adjournment

BOT Committee Meetings:

- 8:00 – 9:15 a.m.** Executive/Planning Committee – Arcola/Tuscola Room
- 9:15 – 10:15 a.m.** Finance/Audit Committee – Arcola/Tuscola Room
- 10:15 – 11:15 a.m.** Academic and Student Affairs Committee – Arcola/Tuscola Room
- 11:15 – 11:30 a.m.** Board Relations Committee – Arcola/Tuscola Room

Executive Session

- 11:30 – 12:00 p.m.** Executive Session – Grand Ballroom

Lunch

- 12:00 – 1:00 p.m.** Lunch in the 1895 Room of the MLK, Jr. University Union