

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**  
November 13, 2015

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
- 1:00 p.m.        III. Reports
- A. Report from the Board Chair
- B. Committee Reports
- IV. Action Items
- A. Honoring Dr. Robert D. Webb
- B. Election of Board Vice-Chair
- C. Approval of Minutes  
                              September 18, 2015 Board Meeting
- D. Executive Session Minutes
- E. Purchase Approval:
1. Woodchip Biomass Boiler Fuel
- F. New Degree Program – Bachelor of Arts in Public Relations
- G. Approval of Depository for University Funds
- H. Naming of University Property
- I. Resolution to Encourage the Passage of a State Budget and  
                              Funding for Eastern Illinois University
- V. Information Items
- A. President's Report
- B. Alumni Association Report
- C. Earned Degrees Report
- D. Reports from Constituencies
- E. Summary of Purchases \$100,000 - \$249,999
- F. FY 2016 Deposit and Investment Report
- G. FY 2015 Income Producing Contracts
- H. University Highlights
- I. Other Matters
- J. Public Comment

Executive Session (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)

Adjournment