

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**Revised  
AGENDA**

April 28, 2017

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
- January 27, 2017 Board Meeting
- B.    Purchase Approvals
1.    Legal Services – change order
2.    Telephone Service Agreement
3.    Library Books
4.    Membership, Data and Databases through CARLI
5.    Library Books, Periodicals, and Electronic Resources
6.    Cable Television System & Service Agreement
- C.    Tenure Recommendations:
1.    Tenure Recommendations for faculty for 2017-2018
2.    Tenure Recommendation (By Addendum)
- D.    FY 18 Tuition Recommendations
- E.    Final FY 17 Budget
- F.    FY 18 Student Fee Recommendations
1.    Student Legal Service
2.    Campus Improvement Fee
- G.    Revision to Internal Auditing Charter
- H.    New Program Request – B.S. in Digital Media
- I.    New Program Request – B.S. in Neuroscience
- J.    Revised Program Request – B.S. in Computer Science
- K.    Program Elimination
- L.    Personnel Contracts
- M.    Annual Meeting: Election of Officers
- V.    Information Items:
- A.    President’s Report
- B.    Reports from Constituencies
- C.    Summary of Purchases \$100,000 - \$249,999
- D.    Deposit & Investment Report
- E.    University Highlights
- F.    Other Matters
- G.    Public Comment

Adjournment

**BOT Committee Meetings:**

8:00 – 10:00 a.m. Executive/Planning Committee – Arcola/Tuscola Room  
10:00 – 10:45 a.m. Academic and Student Affairs Committee – Arcola/Tuscola Room  
10:45 – 11:30 a.m. Finance/Audit Committee – Arcola/Tuscola Room

**Executive Session**

11:35 – 12:00 p.m. Executive Session – Grand Ballroom

**Lunch**

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