Report to the Board of Trustees
EASTERN ILLINOIS UNIVERSITY
April 29, 2016

Table of Contents

I. Call to Order and Roll Call

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

III. REPORTS ................................................................. Page
     A. Report from Board Chair .................................................. 1
     B. Committee Reports .......................................................... 2

IV. ACTION ITEMS ............................................................. Page
     A. Approval of Minutes .......................................................... 3
     B. Purchase Approvals .......................................................... 4
         1. Membership, Public Broadcasting Services (PBS) for WEIU 4
         2. Shuttle Bus Lease ......................................................... 5
         3. Membership, Data and Databases through CARLI ............. 6
         4. Telephone Service Agreement ......................................... 7
         5. Library Books, Periodicals, and Electronic Resources .......... 8
         6. Group Insurance Reimbursement ..................................... 9
     C. Tenure Recommendations .................................................. 10
     D. New Degree Program ........................................................ 20
     E. FY17 Tuition Recommendations ........................................ 24
     F. Annual Meeting: Election of Officers .................................. 26

V. INFORMATION ITEMS .................................................. Page
     A. President’s Report .......................................................... 27
     B. Reports from Constituencies ............................................. 28
     C. Summary of Purchases $100,000 - $249,999 ......................... 29
     D. FY 2016 Deposit & Investment Report ................................ 30
     E. University Highlights .................................................... 32
     F. Other Matters .............................................................. 35
     G. Public Comment ............................................................ 36