Revised
AGENDA
November 18, 2016

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 16, 2016 Board Meeting
B. Executive Session Minutes
C. Proposed Amendment to BOT Regulation §V.J. (First Reading)
D. Contract Renewal and Successor Agreement Operating Engineers Local #399
E. Contract Renewal and Successor Agreement Chicago Regional Council of Carpenters Local #243
F. New Degree Program in Health Communications
G. Continuing Education Fee Equalization
H. Graduation Fee Increase

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 2017 Deposit and Investment Report
G. FY 2016 Income Producing Contracts
H. University Highlights
I. Other Matters
J. Public Comment

Adjournment
BOT Committee Meetings:

8:00 – 9:45 a.m. Executive/Planning Committee – Arcola/Tuscola Room
10:00 – 11:15 a.m. Academic and Student Affairs Committee – Paris Room
10:00 – 11:15 a.m. Finance/Audit Committee – Arcola/Tuscola Room

Executive Session

11:30 – 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