

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
January 27, 2017**

**Grand Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920**

- 11:35 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
 November 18, 2016 Board Meeting
- B. Housing Rates
- C. Grant-In-Aid Fee Increase
- D. Honorary Degree
- E. Proposed Amendment to BOT Regulation §V.J.
- F. Purchase Approvals
1. Microsoft Enterprise Licensing
2. Trash Collection and Disposal Services
3. Online Learning Support (By Addendum)
4. Marketing Services (By Addendum)
- G. Committee Assignments
- H. New Program Requests
- V. Information Items
- A. President's Report
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. FY 2017 Deposit and Investment Report
- E. Financial Aid Programs Report
- F. University Highlights
- G. Other Matters
- H. 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 – Paris 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