

REVISED  
AGENDA  
June 22, 2018

University 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  
                                    April 27, 2018 Board Meeting  
                            B.    Executive Session Minutes  
                            C.    FY19 Budget Approval and FY20 Budget Projections  
                            D.    Purchase Approvals:  
                                    1.    Beverage Services Agreement  
                                    2.    Charter Bus Service  
                                    3.    Fire Alarm Panel Testing, Maint. & Emergency Svcs  
                                    4.    Group Insurance Reimbursement  
                            E.    Approval of Non-indentured Reserves  
                            F.    2019 Board Meeting Calendar  
                            G.    Realignment of Academic Affairs Division  
                                    (Refer to BOT page 44, posted).  
                                    1.    Create the ***College of Health and Human Services (CHHS.)***  
                                    2.    Create the ***College of Liberal Arts and Sciences (CLAS)***.  
                                    3.    Rename and reconfigure the Lumpkin College of Business and Applied  
    Sciences the ***Lumpkin College of Business and Technology (LCBT)***.  
                                    4.    Rename and reconfigure the College of Education and Professional  
    Studies the ***College of Education (COE)***.  
                                    5.    Rename the Center for Academic Services & Assessment the ***Academic  
Success Center*** as part of the centralization of student success  
    initiatives.  
                                    6.    Expand the scope of the Office of Faculty Development and rename it  
    the ***Faculty Development and Innovation Center (FDIC)***.  
                                    7.    Eliminate the Center for Academic Technology Services (CATS) and  
    reassign staff to ITS, Web Services, and the Faculty Development and  
    Innovation Center based on area of expertise.  
                                    8.    Create a ***School of the Arts*** to be housed in the College of Liberal Arts  
    and Sciences comprised of the independent Music, Theater, and Art &  
    Design departments.  
                                    9.    Create a unified ***School of Communication & Journalism*** comprised of  
    the former departments of communication studies and journalism.  
                                    10.    Rename the School of Continuing Education the ***School of Extended  
Learning***. The School of Extended Learning will be housed in the  
    College of Education.  
                                    11.    Dissolve the School of Family and Consumer Sciences to create a new  
    ***Department of Human Services and Community Leadership*** comprised  
    of current broad area family consumer science degrees, family studies,  
    aging studies, and related teacher education programs to be housed in  
    the College of Health and Human Services with independent programs  
    in ***Hospitality*** and ***Nutrition and Dietetics*** to be housed in the  
    Lumpkin College and the College of Health & Human Services and  
    reporting to the dean or their designee, respectively. Additionally, the  
    Fashion Merchandising and Design degree program will be housed in  
    the Department of Art and Design.
- V.    Information Items:  
                            A.    President's Report  
                            B.    Reports from Constituencies  
                            C.    Summary of Purchases \$100,000 - \$249,999  
                            D.    University Highlights  
                            E.    Other Matters  
                            F.    Public Information
- VI.    Adjournment

