AGENDA
September 14, 2018

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
   1.  June 22, 2018 Board Meeting
   2.  June 23, 2018 Board Retreat
B.  Statement on Board Responsibilities for Intercollegiate Athletics
C.  Purchase Approval
   1.  Trash Collection and Disposal Services
   2.  Lantz Structure Maintenance (Updated)
D.  UPI Contract
E.  Personnel Contracts

V.  Information Items
A.  President’s Report
   1.  Intercollegiate Athletics – Mr. Tom Michael, Athletic Director
   2.  Civil Rights Title IX Report
B.  Reports from Constituencies
C.  Summary of Purchases $100,000 - $249,999
D.  FY 2018 Deposit & Investment Reports
E.  University Highlights
F.  Other Matters
G.  Public Comment

VI. Adjournment