

**EASTERN ILLINOIS UNIVERSITY**  
**BOARD OF TRUSTEES**

**Revised 04/22/20**

AGENDA

April 24, 2020

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.
- As of the date of this revision, an Executive Session will not occur. The meeting will begin at 1:00pm.**
- 1:00 p.m.      III.      Reports:
- A. Report from the Board Chair
- B. Committee Reports
- IV.      Action Items:
- A. Approval of Minutes:
1.      January 24, 2020 Board Meeting
2.      March 19, 2020 Board Meeting
- B. Purchase Approvals:
1.      Library Books, Periodicals, and Electronic Resources
2.      Group Health Insurance
3.      Membership, Data and Databases through CARLI4
4.      Victory Suite
- C. 2020-2021 Tenure Recommendations
- ~~D. Tuition Recommendation FY21~~ **Postponed until June Meeting**
- ~~E. Housing/Dining Recommendation FY21~~ **Postponed until June Meeting**
- ~~F. Student Fee Adjustments FY21~~ **Postponed until June Meeting**
- G. Proposed Revisions to Board of Trustee Regulations §V.J.3 and 4(a) & (f) and §V.K.1 and 3, reclassifying Health & Accident Insurance fee as non-mandatory (Final Reading)
- H. Proposal for Easement
- I. Annual Meeting: Election of Officers
- J. Foundation Master Contract
- V.      Information Items:
- A. President's Report
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. Deposit & Investment Report
- E. University Highlights
- F. Other Matters
- G. Public Comment
- VI.      Adjournment

**Note: The meeting will be streamed live at <https://www.eiu.edu/trustees/online-meeting.php>.**

**BOT Committee Meetings:**

|                    |   |
|--------------------|---|
| 8:00 – 9:00 a.m.   | Executive/Planning Committee – Grand Ballroom |
| 9:00 – 10:00 a.m.  | Finance/Audit Committee– Grand Ballroom       |
| 10:00 – 11:00 a.m. | Academic and Student Affairs Committee        |
| 11:00 – 11:30 a.m. | Board Relations Committee – Grand Ballroom    |

**Lunch**

|                   |                             |
|-------------------|-----------------------------|
| 12:00 – 1:00 p.m. | Lunch in the Grand Ballroom |
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