

EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

Revised

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 agenda, 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
- E. Housing/Dining Recommendation FY21
- F. Student Fee Adjustments FY21
- 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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