

AGENDA

Board of Trustees
Committee Meetings
Friday, June 26, 2020
8:00 am. – 11:30 am.
Grand Ballroom
MLK, Jr. University Union
Eastern Illinois University
Charleston, IL

8:00 – 8:30 am

Executive/Planning Committee

- A. Introduce Sean Reeder
- B. Springfield Update
- C. Enrollment Management Update
- D. Proposed Amendment to BOT Policy Article II, §G.2
- E. Proposed Revision to BOT Regulation Section II.B.7.h.
(First Reading)

8:30 - 10:30 am

Finance and Audit Committee

- A. Internal Auditing schedule for FY21 and FY22
- B. Purchase Approvals
 - 1. Student Laundry Equipment and Services
 - 2. Video Scoreboard
- C. Tuition Recommendation FY21
- D. FY21 Preliminary Budget and FY22 Budget
Projections
- E. Non-indentured Reserves
- F. Athletics Budget
- G. External Audit Report

10:30 - 11:00 am

Academic Affairs and Student Affairs Committee

- A. Housing/Dining Recommendation FY21
- B. Student Fee Adjustments FY21
- C. School of Nursing Update

11:00 - 11:30 am

Board Relations Committee

- A. Annual Reports from University Advancement
- B. Master Contract between EIU and EIU Alumni
Association

11:30 – 12:00 noon

Executive Session

- A. External Audit

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

