

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

AGENDA  
September 9, 2022

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 24, 2022 Board Meeting
2. June 25, 2022 Board Retreat
- B. Statement on Board Responsibilities for Intercollegiate Athletics
- C. Purchase Approvals
1. Water chemicals
2. Booth Library Steps
- D. 2<sup>nd</sup> reading of Board Bylaws
- E. Election of Vice Chair
- V. Information Items
- A. President's Report
1. Intercollegiate Athletics
2. Civil Rights Title IX Report
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. FY 2022 Deposit & Investment Reports
- E. University Highlights
- F. Other Matters
- G. Public Comment
- VI. Adjournment

### **BOT Committee Meetings**

- 8:00 – 9:30 a.m. Executive/Planning Committee – Arcola/Tuscola Room  
9:30 – 10:00 a.m. Finance/Audit Committee – Arcola/Tuscola Room  
10:00 – 10:45 a.m. Academic and Student Affairs Committee – Arcola/Tuscola Room  
10:45 – 11:30 a.m. University Advancement & Alumni Relations Committee– Arcola/Tuscola Room

### **Executive Session**

**11:30 a.m. - Noon** Executive Session – Grand Ballroom

### **Lunch**

**Noon – 1:00 p.m.** 1895 Room