

EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

AGENDA

January 22, 2026

Grand Ballroom 1:00 p.m.

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 for November 13, 2025 Meeting
- B. Purchase Approvals
1. Cooling Tower at Lawson – Modification
2. Thomas Hall Renovation Construction Document Design
- C. Master Contract between EIU and EIU Foundation Board
- D. Transfer Lease of Baber Woods to Grand Prairie Friends
- E. New Program – General Studies, A.A.
- V. Information Items
- A. President’s Report: EIU Observatory, Dr. Robert Strausbaugh
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. Deposit & Investments Report for Quarter Ending 12.31.25
- E. Financial Aid Summary, FY25
- F. University Highlights
- G. Other Matters
- H. Public Comment
- IV. Adjournment

To learn more about the procedures for public comment, please visit:

<https://www.eiu.edu/trustees/regulation01.php#:~:text=At%20the%20end,to%20the%20Board>

BOT Committee Meetings:

09:00 – 09:30 a.m. Executive/Planning Committee

09:30 – 10:00 a.m. Finance/Audit Committee

10:15 – 10:45 a.m. Academic and Student Affairs Committee

10:45 – 11:15 a.m. University Advancement and Alumni Relations Committee

11:15 – 11:30 a.m. Enrollment Management Update

Executive Session

11:30 – 12:00 p.m. Executive Session – MLK, Jr. University Union Grand Ballroom

Lunch

12:00 – 1:00 p.m. Lunch in MLK, Jr. 1895 Room