

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