

Eastern Illinois University

Board of Trustees

AGENDA

June 11, 2026

Dvorak Concert Hall - Doudna

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 – April 16, 2026 Meeting
 - B. Executive Session Minutes
 - C. Purchase Approvals
 - 1. Cashnet Maintenance, Support and Service
 - D. FY27 Preliminary Budget Approval
 - E. Contract Approval of Plumbers and Pipefitters Local #149
 - F. Contract Approval of University Professionals of Illinois, Local #4100
 - G. Approval of FOP Successor Agreement
 - H. Approval of Teamsters Local #26 Successor Agreement
 - I. Approval of Non-Indentured Reserves
 - J. 2027 Board Meeting Calendar
 - K. Personnel Contracts
 - 1. J. Anderson, Head Coach—Baseball, Extension from Board approved 6/12/25 contract
 - 2. J. Gildea, Head Coach—Track
 - V. Information Items
 - A. President’s Report: Summer Camps & Programs, Mr. Jeremy Alexander
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. Public Comment
 - E. University Highlights
 - F. Other Matters
 - VI. 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>

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BOT Committee Meetings:

09:00 a.m. Executive/Planning Committee
09:15 a.m. University Advancement and Alumni Affairs Committee
09:45 a.m. Enrollment Management Update
10:15 a.m. Finance/Audit Committee
11:00 a.m. Academic and Student Affairs Committee

Executive Session

11:30 a.m. Tarble Arts Center

Lunch

12:15 p.m. Tarble Arts Center