

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

September 10, 2026
Dvorak Concert Hall - Doudna
Eastern Illinois University
Charleston, IL 61920

- 11:00 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 11, 2026 - Board Meeting
2. June 12, 2026 - Board Retreat
- B. Approval of FY27 Budget - Final and Preliminary FY28
- C. Single Tuition Rate for Online Programs—Graduate
- D. Ratification of Charleston CUSD#1 Lease and Operating Agreement
- E. First reading of Board Regulation Sections II.B and C.
- F. Non-Indentured and Indentured Reserves
- G. Personnel Contracts
1. M. Wilson, Director of Intercollegiate Athletics
2. K. Paulson, Head Coach—Extension
- H. Approve Depositories
- V. Information Items
- A. President’s Report: Title IX Update, Dr. Shawn Peoples
- B. Reports from Constituencies
- C. Public Comment
- D. Summary of Purchases \$100,000 - \$249,999
- E. FY 2026 Deposit & Investment Reports
- F. University Highlights
- G. Other Matters
- 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 a.m.	Executive/Planning Committee
09:20 a.m.	Enrollment Management Update
09:40 a.m.	Finance/Audit Committee
10:25 a.m.	Academic and Student Affairs Committee
11:00 a.m.	University Advancement and Alumni Relations Committee

Executive Session

11:30 a.m.	Executive Session – Deans Conference Room
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Lunch

12:15 p.m.	Lunch – Theatre Stage
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