

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**

February 28, 2014

University Ballroom  
Martin Luther King, Jr. University Union  
Eastern Illinois University  
Charleston, IL 61920

- 11:45 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.)*
- 1:30 P.M. III. Reports:
- A. Report from the Board Chair
  - B. Committee Reports
- IV. Action Items:
- A. Approval of Minutes
    - November 15, 2013 Board Meeting
  - B. Readjustment of FY15 Mandatory Student Fees
  - C. Labor Agreements
    - 1. Painters District Council #58
    - 2. Teamsters Local #26
    - 3. Plumbers & Pipefitters Local #149
  - D. Naming of University Property
  - E. Personnel Contract
- V. Information Items:
- A. President's Report
  - B. Reports from Constituencies
  - C. Report from EIU Annuitants Association
  - D. Financial Aid Programs Report
  - E. FY 2014 Deposit and Investment Report
  - F. Summary of Purchases \$100,000 - \$249,999
  - G. University Highlights
  - H. Other Matters
  - I. Public Comment

Adjournment