

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
April 29, 2016

Grand Ballroom  
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
    - 1. Honoring Mr. Roger Kratochvil
  - B. Committee Reports
- IV. Action Items
- A. Approval of Minutes
    - January 22, Board Meeting
  - B. Purchase Approvals
    - 1. Membership – Public Broadcasting Service (PBS) for WEIU
    - 2. Shuttle Bus Lease
    - 3. Membership, Data and Databases through CARLI
    - 4. Telephone Service Agreement
    - 5. Library Books, Periodicals and Electronic Resources
    - 6. Group Insurance Reimbursement
  - C. Tenure Recommendations: 2016-2017
  - D. New Degree Program
  - E. FY 17 Tuition Recommendations
  - F. Annual Meeting: Election of Officers
- V. Information Items:
- A. President's Report
    - 1. MyEIU Presentation
  - B. Reports from Constituencies
  - C. Summary of Purchases \$100,000 - \$249,999
  - D. Deposit & Investment Report
  - E. University Highlights
  - F. Other Matters
  - G. Public Comment

Adjournment

### **Committee Meetings**

8:00 – 9:30 a.m.	Executive /Planning Committee – Arcola/Tuscola Room – All Board members attend
9:30 – 10:00 a.m.	Board Relations – Paris Room
10:00 – 11:15 a.m.	Academic and Student Affairs Committee – Paris Room
10:00 – 11:15 a.m.	Finance/Audit Committee – Arcola/Tuscola Room

### **Executive Session**

The Board will meet in Executive Session beginning at 11:30 a.m. in the Grand Ballroom.

### **Lunch**

Lunch will be served at 12:00 p.m. in the 1895 Room of the Union. Roger and Mary Kratochvil will join us for lunch.