

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
June 23, 2017**

University Ballroom
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
 April 28, 2017 Board Meeting
 B. Executive Session Minutes
 C. FY18 Budget Approval and FY19 Budget Parameters (By Addendum)
 D. Purchase Approvals:
 1. Group Insurance Reimbursement
 2. Annual Supply of Gasoline
 E. Approval of Non-indentured Reserves
 F. 2018 Board Meeting Calendar
 G. New Program Requests
 1. B.S. in Exercise Science
 2. B.S. in Sports Management
 3. B.S. in Construction Management
 4. B.S. in Engineering Technology
 5. M.S. Ed. in Curriculum and Instruction
 H. Proposed Revision to BOT Regulation §I.F.3 (first reading)
- V. Information Items:
 A. President's Report
 B. Reports from Constituencies
 C. Summary of Purchases \$100,000 - \$249,999
 D. University Highlights
 E. Other Matters
 F. Public Information
- VI. Adjournment

Committee Meetings:

8:00 – 11:15 am – Executive/Planning Committee
Finance and Audit Committee
Academic and Student Affairs Committee
Other

Executive Session:

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

Lunch:

Lunch will be served in the 1895 Room at 12:00 p.m.

Top of Old Main

A tour to the top of Old Main immediately following the Board meeting.

Dinner on Friday evening

Dinner at the President's Home at 6:30 p.m.