

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 17, 2017

Grand 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
 September 22, 2017 Board Meeting
- B. Executive Session Minutes
- C. Contract Renewal and Successor Agreement for Operating Engineers,
 Local 399
- D. Contract Renewal and Successor Agreement for Painters District Council #58
- E. Contract Renewal and Successor Agreement for IBEW, Local #146
- F. New Program Request: B.S. in Health Administration
- G. Dual Credit Tuition
- V. Information Items
- A. President's Report
- B. Alumni Association Report
- C. Earned Degrees Report
- D. Reports from Constituencies
- E. Summary of Purchases \$100,000 - \$249,999
- F. FY 2017 Deposit and Investment Report
- G. FY 2017 Income Producing Grants and Contracts
- H. University Highlights
- I. Other Matters
- J. Public Comment
- Adjournment