

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

(Revised)
AGENDA
April 27, 2018
Grand Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920

- 10:30 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 Performance.*
- 1:00 p.m. III. Reports:
 A. Report from the Board Chair
 B. Committee Reports
- IV. Action Items:
 A. Approval of Minutes
 January 26, 2018 Board Meeting
 B. Purchase Approvals
 1. Membership, Data and Databases through CARLI
 2. Library Books, Periodicals, and Electronic Resources
 3. Lantz Structural Maintenance
 4. Marketing Services
 5. Computer Equipment
 C. Contract Renewal and Successor Agreement – Carpenters Local #243
 D. Contract Renewal and Successor Agreement – FOP Labor Council
 E. 2018-2019 Tenure Recommendations for Faculty
 F. 2018-2019 Tuition Recommendation
 G. Special Fees Recommendation
 H. New Program Requests
 1. B.S. in Electrical Engineering
 2. B.A. in Television & Video Production
 I. Renewable Energy Center Settlement Agreement – EIU and Honeywell
 J. Budget Approval – Athletics
 K. 2018-2019 Student Fee Recommendation
 L. Annual Meeting: Election of Officers
 M. Tenure Recommendation for the Dean of the Booth Library (by Addendum)
- V. Information Items:
 A. President’s Report
 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