

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 16, 2018

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 14, 2018 Board Meeting
- B. Executive Session Minutes
- C. Sale of Property and Construction Easement for Improvement of Illinois
 Route 16
- D. FY19 Budget Approval and FY20 Budget Projections
- V. Information Items
- A. President's Report
- B. Earned Degrees Report
- C. Reports from Constituencies
- D. Summary of Purchases \$100,000 - \$249,999
- E. FY 2018 Deposit and Investment Report
- F. FY 2018 Income Producing Grants and Contracts
- G. University Highlights
- H. Other Matters
- I. Public Comment
- Adjournment

BOT Committee Meetings:

8:00 – 9:30 a.m. Executive/Planning Committee – Arcola/Tuscola Room

9:30 – 10:15 a.m. Finance/Audit Committee – Arcola/Tuscola Room

10:15 – 11:00 a.m. Academic and Student Affairs Committee – Arcola/Tuscola Room

Executive Session

11:15 – 12:00 p.m. Executive Session – Grand Ballroom

Lunch

12:00 p.m. – 1:00 p.m. Lunch in the 1895 Room of the MLK, Jr. University Union