

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

(Revised)

AGENDA

September 13, 2019

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
1. June 21, 2019 Board Meeting
2. June 22, 2019 Board Retreat
- B. Statement on Board Responsibilities for Intercollegiate Athletics
- C. Purchase Approvals
1. CashNet Licensing, Maintenance and Support
2. Physician Services
- D. Personnel Contract
- E. Naming of University Property (by Addendum)
- F. New Programs
1. M.S. in Exercise Physiology
2. M.S. in Sport Administration
3. BSN in Nursing
- G. Proposed Amendment to BOT Regulation §V.J.9 (First Reading)
- V. Information Items
- A. President's Report
1. Intercollegiate Athletics
2. Civil Rights Title IX Report
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. FY 2019 Deposit & Investment Reports
- E. University Highlights
- F. Other Matters
- G. Public Comment
- VI. Adjournment

BOT Committee Meetings:

8:00 – 9:15 a.m. Executive/Planning Committee – Arcola/Tuscola Room

9:15 – 10:30 a.m. Academic and Student Affairs Committee – Arcola/Tuscola Room

10:30 – 11:00 a.m. Finance/Audit Committee – Arcola/Tuscola Room

11:00 – 11:30 a.m. Board Relations Committee – Arcola/Tuscola Room

Executive Session

11:30 – 12:00 p.m. Executive Session – Grand Ballroom

Lunch

12:00 p.m. – 1:00 p.m. Lunch in the 1895 Room