

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
June 26, 2020**

**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
 April 24, 2020 Board Meeting
 B. Executive Session Minutes
 C. Purchase Approvals
 1. Student Laundry Equipment and Services
 2. Video Scoreboard
 D. Tuition Recommendation FY21
 E. Housing/Dining Recommendation FY21
 F. Student Fee Adjustments FY21
 G. FY21 Preliminary Budget Approval and FY22 Budget Projections
 H. Approval of Non-indentured Reserves
 I. Budget Approval – Athletics
 J. Approval of Master Contract with the Alumni Association
 K. Proposed Amendment to BOT Policy Article II, §G.2 (First Reading)
 L. Proposed Revision to BOT Regulation Section II.B.7.h. (First Reading)
 M. 2021 Board Meeting Calendar
- 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

Note: The meeting will be streamed live at <https://www.eiu.edu/trustees/online-meeting.php>.