

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
September 11, 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
1. June 26, 2020 Board Meeting
2. June 27, 2020 Board Retreat
- B. Statement on Board Responsibilities for Intercollegiate Athletics
- C. Purchase Approvals
1. Victory Suite Budget Revision
- D. Proposed Amendment to BOT Policy Article II, §G.2 (2<sup>nd</sup> Reading)
- E. Proposed Revision to BOT Regulation Section II.B.7.h. (2<sup>nd</sup> Reading)
- F. Corporate Resolutions for Bank Accounts
- G. Buckler Farm Drainage District Easement
- H. Naming Recognition for First Mid Capital Gift
- 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 2020 Deposit & Investment Reports
- E. University Highlights
- F. Other Matters
- G. Public Comment
- VI. Adjournment

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

**BOT Committee Meetings:**

- 8:00 – 8:40 a.m. Executive/Planning Committee – Grand Ballroom
- 8:40 – 9:30 a.m. Finance/Audit Committee – Grand Ballroom
- 9:30 – 10:50 a.m. Academic and Student Affairs Committee – Grand Ballroom
- 10:50 – 11:30 a.m. University Advancement & Alumni Relations Committee – Grand Ballroom

**Executive Session**

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

**Lunch**

**12:00 p.m. – 1:00 p.m.** Lunch