

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
September 10, 2021

Grand Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920

- 11:10 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 25, 2021 Board Meeting
2. June 26, 2021 Board Retreat
3. July 15, 2021 Special Board Meeting
- B. Statement on Board Responsibilities for Intercollegiate Athletics
- C. Purchase Approvals
1. WEIU Equipment
- D. Proposed Revision to Board Regulation II, 7.e (First Reading)
- E. Contract Agreement: AFSCME BSW/Food Service Local 981, Successor Agreement
- F. Contract Agreement: Contract Renewal and Successor Agreement for AFSCME Clerical/TECHNICAL, Local 981
- 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 2021 Deposit & Investment Reports
- E. University Highlights
- F. Other Matters
- G. Public Comment
- VI. Adjournment

BOT Committee Meetings

- 8:00 – 8:50 a.m. Executive/Planning Committee – Grand Ballroom
8:50 – 9:45 a.m. Finance/Audit Committee – Grand Ballroom
9:45 – 10:40 a.m. Academic and Student Affairs Committee – Grand Ballroom
10:40 – 11:10 a.m. University Advancement & Alumni Relations Committee– Grand Ballroom

Executive Session

- 11:10 – 11:40 a.m. Executive Session – Grand Ballroom

Lunch

- 11:45 a.m. – 12:50 p.m. Thomas Residence Hall or 1895 Room