

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
January 21, 2022

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
 - November 12, 2021 Board Meeting
 - B. FY2022 Budget
 - C. Carpenter's Successor Agreement
 - D. Contract Extension for Thomas Michael
- V. Information Items
- A. President's Report
 - 1. WEIU
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. FY2022 Deposit and Investment Report as of 12-31-21
 - E. Financial Aid Programs Report
 - F. University Highlights
 - G. Other Matters
 - H. Public Comment
- VI. Adjournment

BOT Committee Meetings:

8:00 – 9:15 a.m. Executive/Planning Committee – Grand Ballroom
9:15 – 9:45 a.m. Finance/Audit Committee – Grand Ballroom
9:45 – 10:45 a.m. Academic/Student Affairs Committee – Grand Ballroom
10:45 – 11:30 a.m. University Advancement/Alumni Relations Committee – Grand Ballroom

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

Lunch

12:00 p.m. – 1:00 p.m. 1895 Room