

EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

AGENDA

April 22, 2022

Grand Ballroom

Martin Luther King, Jr. University Union

Eastern Illinois University

Charleston, IL

- 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
 - C. Reports from Constituencies
- IV. Action Items:
- A. Approval of Minutes from January 21, 2022 Board Meeting
 - B. Debt Refinancing Authorization
 - C. Purchase Approvals
 - 1. Underwriting Services
 - 2. Housing and Dining Service Management Software
 - 3. Telephone Service Agreement
 - 4. Multi-Function Copier Program
 - D. Tuition Recommendation for FY23
 - E. Housing/Dining Recommendation for FY23
 - F. Student Fee Consolidation FY23
 - G. Student Fee Adjustments for FY23
 - H. New Academic Program: Health Sciences
 - I. Teamsters Local #26 Successor Agreement
 - J. Operating Engineers Local 399 Successor Agreement
 - K. Personnel Contract
 - L. Tenure Recommendations
 - M. Annual Meeting: Election of Officers
 - N. Authorization for First Financial Bank
 - O. Naming Recommendation for Douglas Hall*
** Will include a period of Public Comment prior to any Board action*
- V. Information Items
- A. President's Report
 - 1. Graduate Student Art Show

- B. Summary of Purchases \$100,000 – \$249,999
- C. Deposit and Investment Report
- D. University Highlights
- E. Other Matters
- F. Public Comment

VI. Adjournment

BOT Committee Meetings:

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

Lunch

- Noon – 1:00 p.m. Lunch – Grand Ballroom