

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

April 21, 2023

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
 January 20, 2023 Board Meeting
 January 28, 2023 Special Virtual Board Meeting
 January 30, 2023 Special Virtual Board Meeting
 February 3, 2023 Special Virtual Board Meeting
 B. Purchase Approvals
 1. Printing Services
 2. Group Insurance Reimbursement
 3. Telephone Service Agreement
 C. 2023-2024 Tenure Recommendations
 D. 2023-2024 Tuition Recommendations
 E. Housing/Dining Recommendations for FY24
 F. Student Fee Adjustments for FY24
 G. Water Tower Lease
 H. Annual Meeting: Election of Officers
- V. Information Items:
 A. President's Report
 B. Reports from Constituencies
 C. Summary of Purchases \$100,000 - \$249,999
 D. Deposit & Investment Report
 E. University Highlights
 F. Other Matters
 G. Public Comment

Adjournment

BOT Committee Meetings:

- 8:00 - 8:50 a.m. Executive/Planning Committee — Grand Ballroom
8:50 - 10:00 a.m. Finance/Audit Committee — Grand Ballroom
10:00 - 10:55 a.m. Academic/Student Affairs Committee — Grand
Ballroom
10:55 – 11:30 a.m. University Advancement/Alumni Relations
Committee – Grand Ballroom

Lunch

Noon — 1:00 p.m. Lunch - Rathskeller Loft