

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

November 17, 2023
Tarble Arts Center
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
- September 7, 2023 (Special Retreat)
- September 8, 2023 Board Meeting
- B. Executive Session Minutes
- C. Election of Assistant Secretary
- D. Purchase Approvals
1. Intercollegiate Athletics – Apparel & Uniforms
- E. Naming of Groniger Arena at Charles P. Lantz Complex
- F. Personnel Contracts - Intercollegiate Athletics
1. Jonathan Jordan – 3 years – Swimming
- G. Revisions to the Board Regulations, Section II.4. Reassignment
 Nonrenewal, and Termination, Second Reading
- H. Operating Engineers 399, 4-year Successor Agreement (by
 addendum)
- V. Information Items
- A. President's Report
1. Cybersecurity – Ryan Gibson
- B. Earned Degrees Report
- C. Reports from Constituencies
- D. Summary of Purchases \$100,000 - \$249,999
- E. Deposit and Investment Report for the Quarter ended 9-30-2023
- F. FY22 Income Producing Grants and Contracts
- G. FY22 Tuition Waivers
- H. University Highlights
- I. Other Matters
- J. Public Comment
- VI. Adjournment

BOT Committee Meetings:

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

Executive Session

11:30 – 12:00 p.m. Executive Session – Tarble Classroom

Lunch

12:00 – 1:00 p.m. Lunch in the Tarble Atrium