

Table of Contents

I.	Call to Order and Roll Call	
II.	Executive Session*	
	<i>* If voted upon by the Board in accordance with the Illinois Open Meetings Act.</i>	
III.	ACTION ITEMS	Page
	A. Approval of Minutes	1
	B. Executive Session Minutes	2
	C. FY14 Budget Approval and FY15 Budget Submission.....	3
	D. Purchase Approvals	50
	1. Annual Supply of Diesel and Fuel Oil.....	50
	2. Legal Services	51
	3. New Building for CENCERE.....	52
	4. Legal Services	55
	E. Amendment to EIU Foundation Master Contract.....	56
	F. Personnel Contracts	(By addendum).....57
	G. Tenure Approval – New Hire	58
	H. Approval of Non-indentured Reserves	59
	I. 2014 Board Meeting Calendar	60
IV.	INFORMATION ITEMS	
	A. President’s Report.....	61
	B. Report from Board Chair	62
	C. Report from Board Member attending Professional Conference	63
	D. Committee Reports	64
	E. Reports from Constituencies.....	65

F. Summary of Purchases \$100,000 - \$249,999	66
G. University Highlights.....	67
H. Other Matters	72
I. Public Information	73