

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
September 18, 2015

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
- June 26, 2015 Board Meeting
- June 27, 2015 Board Retreat
- B. New Degree Program - MS Degree Program in Biochemistry and Biotechnology
- C. Statement on Board Responsibilities for Intercollegiate Athletics
- D. Naming of University Property:
1. School of Technology Conference Room - Room #1151 in Klehm Hall
- V. Information Items
- A. President's Report
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. FY 2015 Deposit & Investment Reports
1. Quarter ending June 30, 2015
2. Fiscal Year ending June 30, 2015
- E. University Highlights
- F. Other Matters
- G. Public Comment

Adjournment