

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

Revised
AGENDA
September 16, 2016

Grand Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920

- 11:00 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 24, 2015 Board Meeting
- June 25, 2015 Board Retreat
- B. Statement on Board Responsibilities for Intercollegiate Athletics
- C. External Search Firm -- Provost and Vice President for Academic Affairs
- D. FY17 Budget Approval and FY18 Budget Submission (By Addendum)
- E. Purchase Approval
- Addition to Tarble Arts Center
- F. Contract Renewal and Successor Agreement Painters District Council #58
- G. Contract Renewal and Successor Agreement Teamsters Local #26
- H. Contract Renewal and Successor Agreement IBEW Local #146
- I. Contract Renewal and Successor Agreement Laborers' Local #159
- V. Information Items
- A. President's Report
1. Housing Report – Mr. Mark Hudson
2. Intercollegiate Athletics – Mr. Tom Michael, Athletic Director
3. Annual Report on Title IX Compliance – Dr. Shawn Peoples
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. FY 2016 Deposit & Investment Reports
1. Quarter ending June 30, 2016
2. Fiscal Year ending June 30, 2016
- E. University Highlights
- F. Other Matters
- G. Public Comment
- Adjournment

Hospitality Suite

8:00 – 8:30 a.m. Coffee, juice, and rolls available – Martinsville Room. Newly tenured faculty have been invited to join the Board at this event.

BOT Committee Meetings:

8:30 – 9:50 a.m. Executive/Planning Committee – Arcola/Tuscola Room

10:00 – 11:00 a.m. Academic and Student Affairs Committee – Paris Room

10:00 – 11:00 a.m. Finance/Audit Committee – Arcola/Tuscola Room

Executive Session

11:00 – 11:30 a.m. Executive Session – Grand Ballroom

Lunch

11:30 a.m. – 1:00 p.m. Lunch in the Thomas Dining Hall