

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

Revised  
AGENDA  
November 18, 2016

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  
                              September 16, 2016 Board Meeting
- B. Executive Session Minutes
- C. Proposed Amendment to BOT Regulation §V.J. (First Reading)
- D. Contract Renewal and Successor Agreement Operating Engineers Local #399
- E. Contract Renewal and Successor Agreement Chicago Regional Council of  
                              Carpenters Local #243
- F. New Degree Program in Health Communications
- G. Continuing Education Fee Equalization
- H. Graduation Fee Increase
- V. Information Items
- A. President's Report
- B. Alumni Association Report
- C. Earned Degrees Report
- D. Reports from Constituencies
- E. Summary of Purchases \$100,000 - \$249,999
- F. FY 2017 Deposit and Investment Report
- G. FY 2016 Income Producing Contracts
- H. University Highlights
- I. Other Matters
- J. Public Comment
- Adjournment

**BOT Committee Meetings:**

- 8:00 – 9:45 a.m.** Executive/Planning Committee – Arcola/Tuscola Room  
**10:00 – 11:15 a.m.** Academic and Student Affairs Committee – Paris Room  
**10:00 – 11:15 a.m.** Finance/Audit Committee – Arcola/Tuscola Room

**Executive Session**

- 11:30 – 12:00 p.m.** Executive Session – Grand Ballroom

**Lunch**

- 12:00 p.m. – 1:00 p.m.** Lunch in the 1895 Room of the MLK, Jr. University Union