

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

(Revised)
AGENDA
January 26, 2018

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
 November 17, 2017 Board Meeting
- B. Housing Rates for FY 19
- C. Grant-In-Aid Fee Increase for FY19
- D. Contract Renewal and Successor Agreement for Teamsters Local #26
- E. New Program Request – MS in Athletic Training
- F. Contract Renewal and Successor Agreement – AFSCME Service Local 981
 (By Addendum)
- G. Contract Renewal and Successor Agreement – AFSCME Clerical Local 981
 (By Addendum)
- V. Information Items
- A. President’s Report
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. FY 2018 Deposit and Investment Report
- E. Financial Aid Programs Report
- F. University Highlights
- G. Other Matters
- H. Public Comment

Adjournment

BOT Committee Meetings:

8:00 – 9:30 a.m. Executive/Planning Committee – Arcola/Tuscola Room

9:30 – 10:15 a.m. Finance/Audit Committee – Arcola/Tuscola Room

10:15 – 11:00 a.m. Academic and Student Affairs Committee – Arcola/Tuscola Room

Executive Session

11:00 a.m. – 12:00 p.m. Executive Session – Grand Ballroom

Lunch

12:00 p.m. – 1:00 p.m. 1895 Room