

EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES

(Revised)  
AGENDA  
January 24, 2020

University 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
    - November 15, 2019 Board Meeting
  - B. Housing Rates for FY21
  - C. Purchase Approvals
    - 1. Simulation Lab Equipment
  - D. T-Mobile Lease
  - E. Renewal of President's contract. The Board is considering a two-year renewal of the President's contract (June 1, 2020 through May 31, 2022) with an annual salary market-based adjustment of ten percent and an additional benefit of an annual executive physical. All other terms will remain the same.
  - F. Honorary Degree
  - G. AFSCME Contract for Food Court & Catering Unit
  - H. Proposed Revisions to Board of Trustee Regulations §V.J.3 and 4(a) & (f) and §V.K.1 and 3, reclassifying Health & Accident Insurance fee as non-mandatory (1<sup>st</sup> Reading)
  - I. Amended Purchase Approval
    - 1. WEIU Tower Modifications
- V. Information Items
- A. President's Report
  - B. Reports from Constituencies
  - C. Summary of Purchases \$100,000 - \$249,999
  - D. FY 2020 Deposit and Investment Report
  - E. Financial Aid Programs Report
  - F. Tuition Waivers
  - G. University Highlights
  - H. Other Matters
  - I. Public Comment
- VI. Adjournment