

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 13, 2020

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 11, 2020 Board Meeting
- B. Executive Session Minutes
- C. Naming Recommendation
- D. Purchase Approvals
1. [SHIELD Illinois](#)
- E. Finalized FY21 Budget
- F. Proposed Revision to Board Regulation IV.J.2.b
- V. Information Items
- A. President's Report
- B. Earned Degrees Report
- C. Reports from Constituencies
- D. Summary of Purchases \$100,000 - \$249,999
- E. FY 2021 Deposit and Investment Report
- F. FY 2020 Income Producing Grants and Contracts
- G. University Highlights
- H. Other Matters
- I. Public Comment
- VI. Adjournment

Note: The meeting will be streamed live at
<https://www.eiu.edu/trustees/online-meeting.php>

BOT Committee Meetings:

8:00 – 9:00 a.m. Executive/Planning Committee

9:00 – 9:45 a.m. Finance/Audit Committee

9:45 – 10:45 a.m. Academic and Student Affairs Committee

10:45 – 11:30 a.m. University Advancement and Alumni Relations Committee

Executive Session

11:30 – 12:00 p.m. Executive Session – 1895 Room of the MLK, Jr. University Union

Lunch

12:00 – 1:00 p.m. Lunch - Grand Ballroom of the MLK, Jr. University Union