

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
January 22, 2021

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  
November 13, 2020 Board Meeting
  - B. Purchase Approvals
    - 1. CART and VRI Accessibility Services
  - C. Contract Renewal and Successor Agreement for Operating Engineers, Local 399
  - D. Proposed Revisions to Board of Trustee Regulations IV.J.2.b (Second Reading)
  - E. Proposed Revision to Faculty Senate Constitution
  - F. Temporary COVID-19 Paid Sick Leave Policy
- V. Information Items
- A. President's Report
    - 1. Theatre Arts Presentation
  - B. Reports from Constituencies
  - C. Summary of Purchases \$100,000 - \$249,999
  - D. FY 2021 Deposit and Investment Report
  - E. Financial Aid Programs Report
  - F. University Highlights
  - G. Other Matters
  - H. Public Comment
- VI. Adjournment

**BOT Committee Meetings:**

8:00 – 9:15 a.m. Executive/Planning Committee – Grand Ballroom  
9:15 – 9:45 a.m. Finance/Audit Committee – Grand Ballroom  
9:45 – 10:45 a.m. Academic and Student Affairs Committee – Grand Ballroom  
10:45 – 11:30 a.m. Academic and Student Affairs Committee – Grand Ballroom

**Executive Session**

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

**Lunch**

12:00 p.m. – 1:00 p.m. Grand Ballroom