

EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

AGENDA

June 24, 2022

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
- April 22, 2022 Board Meeting
- B. Executive Session Minutes
- C. FY23 Preliminary Budget Approval and FY24 Budget Projections
- D. Approval of Non-indentured Reserves
- E. Purchase Approval
- Housing and Dining Service Management Software (Revised)
- F. 2023 Board Meeting Calendar
- G. Personnel Contracts
- H. Change in Bylaws
- I. Tenure Recommendation
- J. MAT Program
- V. Information Items:
- A. President's Report - Camps and Conferences
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. University Highlights
- E. Other Matters
- F. Public Comment
- VI. Adjournment

BOT Committee Meetings

- 8:00 – 9:00 a.m. University Advancement/Alumni Relations Committee – Effingham Room
- 9:00 – 10:30 a.m. Finance/Audit Committee – Effingham Room
- 10:30 – 11:00 a.m. Executive/Planning Committee – Effingham Room
- 11:00 – 11:30 a.m. Academic/Student Affairs Committee – Effingham Room

Executive Session

11:30 – 12:00 p.m. - Executive Session – Effingham Room

Lunch

Noon – 1:00 p.m. - 1895 Room