

**EASTERN ILLINOIS UNIVERSITY**  
**BOARD OF TRUSTEES**

AGENDA

September 8, 2023  
Eastern Illinois University  
Charleston, IL 61920

Witters Conference Room 4440, Booth Library

11:30AM

- I. Call to Order and Roll Call
  
- II. Executive Session (*If voted upon by the Board in accordance with the Illinois Open Meetings Act.*)

Grand Ballroom, Martin Luther King, Jr. University Union

1:00PM

- III. Reports
  - A. Report from the Board Chair
  - B. Committee Reports
  
- IV. Action Items
  - A. Approval of Minutes
    - 1. June 23, 2023 Board Meeting
    - 2. June 24, 2023 Board Retreat
  - B. Statement on Board Responsibilities for Intercollegiate Athletics
  - C. Purchase Approvals
    - 1. Conference Dues and Associated Fees for Arbiter System
    - 2. Annual Supply of Fuel Gasoline
    - 3. Student Recreation Center Drainage Project
  - D. Revisions to the Board Regulations, Section II.4. Reassignment Nonrenewal, and Termination, First Reading
  - E. Multiyear Contracts – Intercollegiate Athletics
  - F. Approval of FY24 Budget – Final and FY25 Projected
  - G. Plumbers and Pipefitters - Local 14 Agreement, 2023-2026
  
- V. Information Items
  - A. President’s Report: Civil Rights Title IX Report
  - B. Reports from Constituencies
  - C. Summary of Purchases \$100,000 - \$249,999
  - D. FY 2022 Deposit & Investment Reports
  - E. University Highlights
  - F. Other Matters
  - G. Public Comment

IV. Adjournment