

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

June 20, 2024

Grand Ballroom, MLK, 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 19, 2024
- B. Purchase Approvals
1. Greek Court Construction & Maintenance
2. Fine Line Print and Mail Services
3. StarRez Housing Management System
- C. FY25 Preliminary Budget Approval
- D. Approval of Non-Indentured Reserves
- E. 2024 Board Meeting Calendar Revisions & 2025 Board Meeting Calendar
- F. Tenure Recommendation – Dr. Ngozi Onuora
- G. Conveyance of Buckler Farms to the EIU Foundation
- H. Multi-Year Personnel Contract – Intercollegiate Athletics, Ms. Tara Archibald
- V. Information Items
- A. President’s Report
1. Inclusive Excellence at EIU – Mr. John Blue, SDIO
- 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 – Booth Library, Witters Conference Room:

9:00 – 9:30 a.m.	Executive/Planning Committee
9:30 – 10:00 a.m.	University Advancement and Alumni Relations Committee
10:15 – 10:45 a.m.	Finance/Audit Committee
10:45 – 11:15 a.m.	Academic and Student Affairs Committee

Executive Session – Booth Library, Witters Conference Room:

11:30 – 12:15 p.m.	Executive Session
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Lunch – MLK 1895 Room:

12:15 – 1:00 p.m.	Lunch
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AGENDA

Board of Trustees
Committee Meetings
Thursday June 20, 2024
9:00 am. –11:30 am.
Witters Conference Room, Booth Library
Eastern Illinois University
Charleston, IL

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| 9:00 – 9:30 am | <u>Executive/Planning Committee</u> <ul style="list-style-type: none">A. Springfield UpdateB. FLSA UpdateC. NCAA-OVC Update: SettlementD. AY2425 Student Trustee, Ms. Ameenah MorrisE. Director of Admissions, Ms. Brittany Tierney |
| 9:30 – 10:00 am | <u>University Advancement and Alumni Affairs Committee</u> <ul style="list-style-type: none">A. Advancement Structure & Staffing PlanB. Fundraising UpdateC. Alumni Association ReportD. EIU Foundation ReportE. Campaign Planning – Consultant Report Tomorrow |
| 10:00 am | Break |
| 10:15 – 10:45 am | <u>Finance and Audit Committee</u> <ul style="list-style-type: none">A. Purchase ApprovalsB. Line-Item Status ReportC. FY25 Preliminary BudgetD. FY25 Audit Schedule |
| 10:45 - 11:15 am | <u>Academic Affairs and Student Affairs Committee</u> <ul style="list-style-type: none">A. HLCB. Orientation UpdateC. Quick Tour of Parent Hub & Jam Room |
| 11:30 – 12:00 noon | <u>Executive Session</u> |