

**Eastern Illinois University
Board of Trustees
Board Meeting Agenda**

Board Meeting @ 1:00 PM
Thursday, January 23, 2025
Eastern Illinois University
Tarble Arts Center
2010 9th St, Charleston, IL 61920

- 11:00 AM**
- 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 PM**
- III. **Reports**
 - A. Report from the Board Chair
 - B. Committee Reports

 - IV. **Action Items**
 - A. Approval of Minutes for November 7, 2024 Meeting
 - B. Naming of Gardella Family Court at McAfee
 - C. Reaffirmation of Mission & Vision
 - D. Personnel Contract – President Gatrell
 - E. First Reading of Regulation Revision, Article II.E.2.

 - V. **Information Items**
 - A. President’s Report: Intercollegiate Sports, Mr. Tom Michael
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. Deposit & Investments Report for Quarter Ending 12.31.24
 - E. Financial Aid Summary, FY24
 - F. University Highlights
 - G. Other Matters
 - H. Public Comment

 - VI. **Adjournment**

BOT Committee Meetings:

9:00 – 9:20 am Executive/Planning Committee
9:20 – 10:20 am Finance/Audit Committee
10:20 – 10:30 am Break
10:30 – 11:00 am Academic and Student Affairs Committee
11:00 – 11:30 am University Advancement and Alumni Relations Committee

Executive Session

11:30 – 12:00 p.m. Executive Session

Lunch

12:00 – 1:00 p.m.