

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
April 17, 2025
Tarble Arts Center
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 – January 23, 2025
 - B. Purchase Approvals
 - 1. Parking Lot Repaving
 - 2. Energy Consultant Sole Source
 - 3. Engineering Consultant Retainer
 - 4. Architectural Consultant Retainer
 - 5. Fineline Graphics
 - 6. Teamworks Sole Source
 - 7. Chick Fil A
 - C. Personnel Contract - Intercollegiate Athletics
 - 1. M. McGlothlin, Women's Basketball Head Coach
 - 2. R. Millar, Volleyball Head Coach
 - 3. R. Vaz, Men's Head Soccer Coach
 - D. 2025-2026 Tuition Recommendations
 - E. 2025-2026 Student Fee Recommendations
 - F. 2025-2026 Housing & Dining Recommendations
 - G. Tenure Recommendations
 - H. Second Reading of Regulation Revision, Article II.E.2.
 - I. Annual Meeting – Election of Officers
- V. Information Items
- A. President's Report
 - 1. 2024 Climate Survey – Mr. John Blue and Dr. Michael Gillespie
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. Deposit and Investment Report
 - E. University Highlights
 - F. Other Matters
 - G. Public Comment
- VI. Adjournment

BOT Committee Meetings:

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

Executive Session

11:30 – 12:00 p.m.	Executive Session – TAC Education Room
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Lunch

12:00 – 1:00 p.m.	Lunch
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