

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

AGENDA

September 11, 2025  
Grand Ballroom 1:00 PM  
MLK, JR. Grand Ballroom  
Eastern Illinois University  
Charleston, IL 61920

- 11:00AM      I.      Call to Order and Roll Call
- II.      Executive Session (*If voted upon by the Board in accordance with the Illinois Open Meetings Act.*)
- 1:00PM      III.      Reports
- A.      Report from the Board Chair
- B.      Committee Reports
- IV.      Action Items
- A.      Approval of Minutes
1.      June 12, 2025, Board Meeting
2.      June 13, 2025, Board Retreat
- B.      Statement on Board Responsibilities for Intercollegiate Athletics
- C.      Approval of FY26 Budget – Final and Preliminary FY27
- D.      Purchase Approvals
1.      Cisco Network Lease
- E.      Naming Request – “Frost Field at Coaches Stadium”
- F.      Naming Request – “Monier Intramural Fields”
- G.      Naming Request – “The Tarble Museum of Art at Eastern Illinois University”
- V.      Information Items
- A.      President’s Report: Title IX Update, Dr. Shawn Peoples
- B.      Reports from Constituencies
- C.      Summary of Purchases \$100,000 - \$249,999
- D.      FY 2025 Deposit & Investment Report
- E.      University Highlights
- F.      Other Matters
- G.      Public Comment
- IV.      Adjournment

***To learn more about the procedures for public comment, please visit:***

***<https://www.eiu.edu/trustees/regulation01.php#:~:text=At%20the%20end,to%20the%20Board>***

BOT Committee Meetings:

09:00 – 09:30 a.m.	Executive/Planning Committee
09:30 – 10:00 a.m.	Finance/Audit Committee
10:15 – 10:45 a.m.	Academic and Student Affairs Committee
10:45 – 11:15 a.m.	University Advancement and Alumni Relations Committee

Executive Session

11:30 – 12:15 p.m. Executive Session – University Ballroom, MLK, Jr. University Union

Lunch

12:15 – 1:00 p.m. MLK University Union 1895 Room