

Table of Contents

I.	Call to Order and Roll Call	
II.	Executive Session Session ( <i>If voted upon by the Board in accordance with the Illinois Open Meetings Act.</i> )	
III.	REPORTS	Page
	A. Report from Board Chair .....	1
	B. Committee Reports .....	2
IV.	ACTION ITEMS	
	A. Approval of Minutes .....	3
	June 6, 2014 Board Meeting	
	June 7, 2014 Board Retreat	
	B. Purchase Approvals .....	4
	1. Group Insurance Reimbursement .....	4
	2. Athletic Apparel Sponsorship Contract Change Order.....	5
	C. New Degree Program.....	6
	M.S. in Health Promotion and Leadership	
	D. Statement on Board Responsibilities for Intercollegiate Athletics .....	7
	E. Extension of Master Contract with Eastern Illinois University Foundation <b>(By Addendum)</b> .....	9
	F. Personnel Contract .....	<b>(By Addendum)</b> .....10
V.	INFORMATION ITEMS	
	A. President’s Report.....	11
	B. Reports from Constituencies.....	12
	C. Summary of Purchases \$100,000 - \$249,999 .....	13
	D. FY 2014 Deposit & Investment Reports.....	14
	1. For the Quarter Ending June 30, 2014.....	14
	2. For the Fiscal Year Ending June 30, 2014 .....	16

E. University Highlights.....	19
F. Other Matters .....	23
G. Public Comment.....	24