

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
April 24, 2015

Grand Ballroom  
Eastern Illinois University  
Charleston, IL 61920

- 1:00 PM I. Call to Order and Roll Call
- II. Executive Session (*If voted upon by the Board in accordance with the Illinois Open Meetings Act.*)
- III. Reports:  
A. Report from the Board Chair  
B. Committee Reports
- IV. Action Items  
A. Approval of Minutes  
    March 2, 2015 Board Meeting  
B. Purchase Approvals  
    1. Group Insurance Reimbursement  
C. Tenure Recommendations  
D. Tuition and Fees  
E. Personnel Contract  
F. Labor Agreement  
    1. Illinois FOP Labor Council  
G. Annual Meeting: Election of Officers
- V. Information Items:  
A. President's Report  
B. Reports from Constituencies  
C. Summary of Purchases \$100,000 - \$249,999  
D. Deposit & Investment Report  
E. University Highlights  
F. Other Matters  
G. Public Comment

Adjournment