

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

(Revised)
AGENDA
June 24, 2016

University Ballroom
Martin Luther King, Jr. University Union
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
 April 29, 2016 Board Meeting
 B. Executive Session Minutes
 C. FY17 Budget Approval and FY18 Budget Submission
 (By Addendum)
 D. FY 17 Student Fee Recommendations
 E. Purchase Approvals:
 1. Charter Bus Service
 2. Multi-functional Digital Copy Machine Agreement
 F. Approval of Non-indentured Reserves
 G. 2017 Board Meeting Calendar
 H. New Program Requests
 1. M.S. in Talent Development
 2. B.S. in Computer and Information Technology
 I. Easement for Gas Regulator Station
 J. Commendation for Trustee Hutchinson
 K. Transcript Fee Increase (By Addendum)
 L. Authorization to use Auxiliary Facilities System Surplus Revenue
 (By Addendum)
- V. Information Items:
 A. President's Report
 B. Reports from Constituencies
 C. Summary of Purchases \$100,000 - \$249,999
 D. University Highlights
 E. Other Matters
 F. Public Information

Adjournment

