

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
September 22, 2017

Grand 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
1. June 23, 2017 Board Meeting
2. June 24, 2017 Board Retreat
- B. Statement on Board Responsibilities for Intercollegiate Athletics
- C. Purchase Approval
1. Virtual Course Coach
2. Online Learning Support
- D. Proposed Revision to BOT Regulation §I.F.3 (final reading)
- E. Contract Renewal and Successor Agreement Chicago Regional Council of Carpenters Local #243
- F. New Special Fee – Communications Disorders and Sciences
- V. Information Items
- A. President’s Report
1. National Survey of Student Engagement (NSSE) Results – Dr. Karla Sanders
2. Intercollegiate Athletics – Mr. Tom Michael, Athletic Director
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. FY 2017 Deposit & Investment Reports
- E. University Highlights
- F. Other Matters
- G. Public Comment
1. Dr. Jonathan Blitz – UPI
- VI. Adjournment

**Hospitality Suite**

**8:00 – 8:30 a.m.** Coffee, juice, and rolls available – Martinsville Room. Newly tenured faculty have been invited to join the Board at this event.

**BOT Committee Meetings:**

**8:30 – 9:50 a.m.** Executive/Planning Committee – Arcola/Tuscola Room

**10:00 – 10:45 a.m.** Academic and Student Affairs Committee – Arcola/Tuscola Room

**10:45 – 11:30 a.m.** Finance/Audit Committee – Arcola/Tuscola Room

**Executive Session**

**11:30 – 12:00 p.m.** Executive Session – Grand Ballroom

**Lunch**

**12:00 p.m. – 1:00 p.m.** Lunch in the 1895 Room