

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
April 26, 2019  
Grand Ballroom  
Martin Luther King, Jr. University Union  
Eastern Illinois University  
Charleston, IL 61920

- 11:15 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  
                               January 25, 2019 Board Meeting  
                          B.   Purchase Approvals  
                               1.   Marketing & Media Buying Services  
                               2.   Library Books, Periodicals, and Electronic Resources  
                               3.   License and Maintenance Agreement for Banner  
                               4.   Group Health Insurance  
                               5.   Elevator Maintenance  
                               6.   Membership, Data and Databases through CARLI  
                          C.   2019-2020 Tenure Recommendations  
                          D.   2019-2020 Tuition Recommendations  
                          E.   New Program Requests  
                               1.   B.S. in Fashion Merchandising  
                          F.   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

**BOT Committee Meetings:**

8:00 – 9:15 a.m. Executive/Planning Committee – Arcola/Tuscola Room  
9:15 – 10:30 a.m. Academic and Student Affairs Committee – Arcola/Tuscola Room  
10:30 – 11:10 a.m. Finance/Audit Committee – Arcola/Tuscola Room  
11:10 – 11:15 a.m. Board Relations Committee – Arcola/Tuscola Room

**Executive Session**

11:15 – 12:00 p.m. Executive Session – Grand Ballroom

**Lunch**

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