

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

**AGENDA
June 21, 2019**

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 26, 2019 Board Meeting
 B. Executive Session Minutes
 C. FY20 Budget Approval and FY21 Budget Projections
 D. Approval of Non-indentured Reserves
 E. Budget Approval - Athletics
 F. 2020 Board Meeting Calendar
 G. Personnel Contract
 H. Approval of Amended and Restated 403(b) Plan
 I. Election of Officers
- 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
- VI. Adjournment

BOT Committee Meetings:

8:00 – 9:15 a.m. Executive/Planning Committee – Effingham Room
9:15 -- 10:15 a.m. Board Relations Committee – Effingham Room
10:15 – 11:30 a.m. Finance/Audit Committee – Effingham Room

Executive Session

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

Lunch

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