

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
March 19
University Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920

Emergency Meeting

- 3:00 p.m. I. Call to Order and Roll Call
- II. President's Report
- III. Action Item
- A. Due to circumstances of the COVID-19 pandemic, the Board authorizes the President to make decisions relative to refunding or crediting students with Housing & Dining contracts who choose not to return to EIU residences for the Spring 2020 semester.
- IV. Information Item
- V. Adjournment

Note: The meeting will be streamed live at <https://www.eiu.edu/trustees/online-meeting.php>.