

**EASTERN ILLINOIS UNIVERSITY**  
**BOARD OF TRUSTEES**

AGENDA

April 23, 2021

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.     January 22, 2021 Board Meeting  
                            B. Purchase Approvals:  
                                1.     Library Books, Periodicals, and Electronic Resources  
                                2.     Group Health Insurance  
                                3.     Membership, Data and Databases through CARLI  
                                4.     Printing  
                                5.     Gasoline and Fuel  
                            C. Tuition Recommendation FY22  
                            D. Housing/Dining Recommendation FY22  
                            E. Student Fee Adjustments FY22  
                            F. Personnel Contract  
                            G. Deferred Compensation Plan  
                            H. Tenure Recommendations  
                            I. Collective Bargaining Agreement for Teamsters  
                            J. Annual Meeting: Election of Officers
- V.      Information Items:  
                            A. President's Report  
                                1. Facilities Projects  
                                2. Award Winning Undergraduate Finance Portfolio Team  
                            B. Reports from Constituencies  
                            C. Summary of Purchases \$100,000 - \$249,999  
                            D. Deposit & Investment Report  
                            E. Tuition Waiver Report  
                            F. University Highlights  
                            G. Other Matters  
                            H. Public Comment
- VI.     Adjournment

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

**BOT Committee Meetings:**

8:00 – 8:50 a.m.	Executive/Planning Committee – Grand Ballroom
8:50 – 10:00 a.m.	Finance/Audit Committee– Grand Ballroom
10:00 – 10:50 a.m.	Academic and Student Affairs Committee – Grand Ballroom
10:50 – 11:30 a.m.	Board Relations Committee – Grand Ballroom

**Lunch**

11:30 a.m. – 1:00 p.m.	Executive Session and Lunch – The Board of Trustees will convene for Executive Session and Lunch in the 1895 Room of the MLK, Jr. University Union.
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