

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
November 12, 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
 September 10, 2021 Board Meeting
- B. Executive Session Minutes
- C. Purchase Approvals
1. Bond Advisory Services
2. Booth Library Steps
3. Trash Collection and Disposal Services (updated)
4. Revision to WEIU Production and Newsroom Equipment (revised)
- D. Proposed Revision to Board Regulation II.7.e. (Second Reading)
- E. Personnel Contract
- F. Honorary Degree
- V. Information Items
- A. President's Report
1. Doug DiBianco Gender-Inclusive Community
2. EIU Campus Food Pantry
- B. Earned Degrees Report
- C. Reports from Constituencies
- D. Summary of Purchases \$100,000 - \$249,999
- E. Deposit and Investment Report for the Quarter ended 9-30-2021
- F. FY21 Income Producing Grants and Contracts
- G. FY21 Tuition Waivers
- H. University Highlights
- I. Other Matters
- J. Public Comment
- VI. Adjournment

BOT Committee Meetings:

8:00 – 8:50 a.m. Executive/Planning Committee
8:50 – 9:50 a.m. Finance/Audit Committee
9:50 – 10:50 a.m. Academic and Student Affairs Committee
10:50 – 11:30 a.m. University Advancement and Alumni Relations Committee

Executive Session

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

Lunch

12:00 – 1:00 p.m. Lunch in the 1895 Room of the MLK, Jr. University Union