

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA  
November 11, 2022

Tarble Arts Center  
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 9, 2022 Board Meeting
- B. Executive Session Minutes
- C. Approval of FY23 Budget - Final
- D. Purchase Approvals
1. Purchase of Laptop Computers
- V. Information Items
- A. President's Report
1. Tarble Arts Center
2. Assistance to the International Students
- 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 9-30-2022
- F. FY22 Income Producing Grants and Contracts
- G. FY22 Tuition Waivers
- H. University Highlights
- I. Other Matters
- J. Public Comment
- VI. Adjournment