

EASTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

AGENDA

November 7, 2024

Dvorak Concert Hall, Doudna Fine 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 5, 2024 Board Meeting
 - B. Executive Session Minutes
 - C. New Academic Program, Bachelor in Social Work
 - D. Honorary Degree – Mr. Robert Flider, Public Service
 - E. Purchase Approval – Building Automation Systems
 - F. Purchase Approval – Vehicle Replacement
 - G. Non-Indentured Reserves

 - V. Information Items
 - A. President's Report
 - 1. Civil Rights Title IX Report – Dr. Shawn Peoples
 - 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 9-30-2024
 - F. FY24 Income Producing Grants and Contracts
 - G. FY24 Tuition Waivers
 - H. University Highlights
 - I. Other Matters
 - J. Public Comment

 - VI. Adjournment

BOT Committee Meetings:

9:00 – 9:30 a.m. Executive/Planning Committee
9:30 – 10:15 a.m. Finance/Audit Committee
10:15 – 11:00 a.m. Academic and Student Affairs Committee
11:00 – 11:30 a.m. University Advancement and Alumni Relations Committee

Executive Session

11:30 – 12:00 p.m. Executive Session – James K Johnson Conference Room (2211)

Lunch

12:00 – 1:00 p.m. Lunch in Black Box