

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**

June 12, 2025

University Ballroom, MLK, 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 – April 17, 2025
- B. Purchase Approvals
1. Fiber Life Safety Loop
- C. FY26 Preliminary Budget Approval
- D. Approval of Non-Indentured Reserves
- E. 2026 Board Meeting Calendar
- F. Transfer of Faculty Appointment
- G. Personnel Contract:
1. K. Paulson, Softball Head Coach – contract extension
2. J. Anderson, Baseball Head Coach - contract extension
- H. Election of Secretary
- V. Information Items
- A. President’s Report
1. Student & Faculty Creativity at the TAC, Professor C. Kahler
- B. Reports from Constituencies
- C. Summary of Purchases \$100,000 - \$249,999
- D. University Highlights
- E. Other Matters
- F. Public Comment
- VI. Adjournment

***To learn more about the procedures for public comment, please visit:***

***<https://www.eiu.edu/trustees/regulation01.php#:~:text=At%20the%20end,to%20the%20Board>***

BOT Committee Meetings:

09:00 – 09:30 a.m.	Executive/Planning Committee
09:30 – 10:00 a.m.	University Advancement and Alumni Relations Committee
10:15 – 10:45 a.m.	Finance/Audit Committee
10:45 – 11:15 a.m.	Academic and Student Affairs Committee

Executive Session

11:30 – 12:15 p.m. Executive Session – University Ballroom, MLK, Jr. University Union

Lunch

12:15 – 1:00 p.m. Lunch in the Rathskeller Loft, MLK University Union