

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA

November 13, 2025

Dvorak Concert Hall, Doudna

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 11, 2025, Board Meeting
- B. Executive Session Minutes
- C. Honorary Degree – Mr. Keith Kohanzo
- D. Purchase Approvals
1. Trash Pick-Up and Disposal Services
2. Lawson Cooling Tower Replacement
- E. Non-Indentured and Indentured Reserves
- V. Information Items
- A. President's Report
1. Intercollegiate Athletics – Mr. Tom Michael
- 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 9-30-2025
- F. FY25 Income Producing Grants and Contracts
- G. FY25 Tuition Waivers
- H. University Highlights
- I. Other Matters
- J. 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 – 10:15 a.m.	Finance/Audit Committee
10:15 – 11:00 a.m.	Academic and Student Affairs Committee
10:45 – 11:15 a.m.	University Advancement and Alumni Relations Committee
11:15 – 11:30 a.m.	Enrollment Management Update

Executive Session

11:30 – 12:00 p.m.	Executive Session – Doudna, Deans Conference Room
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Lunch

12:00 – 1:00 p.m.	Lunch in Theatre
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