

EASTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

AGENDA

April 16, 2026

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 – January 22, 2026
 - B. Amended and Restated AFS Bond Resolution
 - C. First Supplemental AFS Bond Resolution
 - D. Purchase Approvals
 - 1. 2026 Parking Lot Bids
 - 2. MLK, Jr. University Union Structural Repairs
 - 3. Underwriting Services
 - 4. Thomas Hall Construction Approval
 - 5. Food and Non-Food Items for Resale
 - E. Personnel Contract - Intercollegiate Athletics
 - 1. M. Simmons – Extension
 - 2. D. Bennett - Extension
 - F. 2026-2027 Tuition
 - G. 2026-2027 Student Fees
 - H. 2026-2027 Housing & Dining Rates
 - I. Academic Affairs Restructuring
 - J. Tenure Recommendations
 - K. Follett Spirit Store – MLK, Jr. University Union Bookstore Operations
 - L. Annual Meeting – Election of Officers
- V. Information Items
- A. President’s Report
 - IBHE: EHSI Grant – The EIU Project – Dr. Suzie Park
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. Deposit and Investment Report
 - E. Public Comment
 - F. University Highlights
 - G. Other Matters
- 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:

9:00 – 9:45 a.m. Executive/Planning Committee
9:30 – 10:00 a.m. Finance/Audit Committee
10:00 – 10:15 a.m. Break
10:15 – 10:45 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

Executive Session

11:30 – 12:00 p.m. Executive Session – CLAS Dean’s Conference Room

Lunch

12:00 – 1:00 p.m. Lunch – Doudna Theatre