

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
April 25, 2014

Great Hall in Pemberton
Eastern Illinois University
Charleston, IL 61920

- 1:30 P.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.*)
- III. Reports:
A. Report from the Board Chair
B. Committee Reports
- IV. Action Items
A. Approval of Minutes
February 28, 2014 Board Meeting
B. Purchase Approvals
1. Telephone Service Agreement
2. Parking Lot Maintenance and Improvement
3. License and Maintenance for Banner software products
4. Athletic Apparel Sponsorship
5. Elevator Maintenance
6. Membership in CARLI
7. Library Books, Periodicals and Electronic Resources
8. Library Books and Electronic Resources
C. New Degree Program – Bachelor of Arts in Music
D. Tenure Recommendations
E. Tenure Approval – New Hire
F. Naming of University Property
G. Annual Meeting: Election of Officers
- V. Information Items:
A. President's Report
B. Reports from Constituencies
C. Summary of Purchases \$100,000 - \$249,999
D. Deposit & Investment Report
E. University Highlights
F. Other Matters
G. Public Comment

Adjournment