

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
June 6, 2014

University Ballroom
Martin Luther King, 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 25, 2014 Board Meeting
 B. Executive Session Minutes
 C. FY15 Budget Approval and FY16 Budget Submission
 D. Purchase Approvals:
 1. Housing and Dining Equipment and Software Maintenance
 2. CENCERE Building – Completion
 3. Learning Management System (LMS)
 4. Membership to Public Broadcasting Services (PBS) for WEIU
 E. Amendment to EIU Foundation Master Contract
 F. Master Contract with EIU Alumni Association, Inc.
 G. Personnel Contracts
 H. Approval of Non-indentured Reserves
 I. Naming of University Property
 J. 2015 Board Meeting Calendar
 K. Adoption of Resolutions
- V. Information Items:
 A. President’s Report
 B. Reports from Constituencies
 C. Summary of Purchases \$100,000 - \$249,999
 D. University Highlights
 E. Other Matters
 F. Public Information

Adjournment