

Report to the Board of Trustees
EASTERN ILLINOIS UNIVERSITY
June 6, 2014

Table of Contents

I. Call to Order and Roll Call

II. Executive Session*

* *If voted upon by the Board in accordance with the Illinois Open Meetings Act.*

	Page
III. REPORTS	
A. Report from Board Chair	1
B. Committee Reports	2
IV. ACTION ITEMS	
A. Approval of Minutes	3
B. Executive Session Minutes	4
C. FY15 Budget Approval and FY16 Budget Submission.....	5
D. Purchase Approvals	42
1. Housing and Dining Equipment and Software Maintenance.....	42
2. CENCERE Building - Completion.....	43
3 Learning Management System (LMS)	45
4. Membership in Public Broadcasting Services (PBS) for WEIU.....	46
E. Amendment to EIU Foundation Master Contract.....	47
F. Master Contract between the Board of Trustees of Eastern Illinois University and the Eastern Illinois University Alumni Association, Inc...	48
G. Personnel Contracts	(By addendum)65
H. Approval of Non-indentured Reserves	66
I. Naming of University Property.....	67
J. 2015 Board Meeting Calendar	68
K. Adoption of Resolutions	69

V. INFORMATION ITEMS

A. President's Report.....	71
B. Reports from Constituencies.....	72
C. Summary of Purchases \$100,000 - \$249,999	73
D. University Highlights.....	74
E. Other Matters	77
F. Public Information	78