

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

REVISED AGENDA

September 19, 2014

Grand Ballroom
Martin Luther King, Jr. University Union
Eastern Illinois University
Charleston, IL 61920

1:00 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
 - June 6, 2014 Board Meeting
 - June 7, 2014 Board Retreat
 - A.1. Executive Session Minutes
 - B. Purchase Approvals
 - 1. Group Insurance Reimbursement
 - 2. Athletic Apparel Sponsorship Contract Change Order
 - C. New Degree Program:
 - M.S. in Health Promotion and Leadership
 - D. Statement on Board Responsibilities for Intercollegiate Athletics
 - E. Extension of Master Contract with Eastern Illinois University Foundation
 - F. Personnel Contract
 - G. Labor Agreement – Contract Renewal and Successor Agreement –
International Union of Operating Engineers Local 399
- V. Information Items
 - A. President’s Report
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. FY 2014 Deposit & Investment Reports
 - 1. Quarter ending June 30, 2014
 - 2. Fiscal Year ending June 30, 2014
 - E. University Highlights
 - F. Other Matters
 - G. Public Comment

Adjournment