

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA  
June 26, 2015**

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 23, 2015 Joint Board Meeting with Lake Land College  
                              April 24, 2015 Board Meeting  
                          B.   Executive Session Minutes  
                          C.   FY16 Budget Approval and FY17 Budget Submission  
                          D.   Purchase Approvals:  
                              1.   Annual Supply of Gasoline  
                              2.   Membership in CARLI  
                              3.   Telephone Service Agreement  
                              4.   Library Books, Periodicals and Electronic Resources  
                              5.   Library Books  
                          E.   Approval of Non-indentured Reserves  
                          F.   Emeritus Designation  
                          G.   2016 Board Meeting Calendar  
                          H.   Adoption of Resolution
- 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