

EASTERN ILLINOIS UNIVERSITY

BOARD OF TRUSTEES

AGENDA September 14, 2018

Grand 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
Meetings Act.*)
- Open
- 1:00 p.m. III. Reports
- A. Report from the Board Chair
 - B. Committee Reports
- IV. Action Items
- A. Approval of Minutes
 - 1. June 22, 2018 Board Meeting
 - 2. June 23, 2018 Board Retreat
 - B. Statement on Board Responsibilities for Intercollegiate Athletics
 - C. Purchase Approval
 - 1. Trash Collection and Disposal Services
 - 2. Lantz Structure Maintenance (Updated)
 - D. UPI Contract
 - E. Personnel Contracts
- V. Information Items
- A. President's Report
 - 1. Intercollegiate Athletics – Mr. Tom Michael, Athletic Director
 - 2. Civil Rights Title IX Report
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. FY 2018 Deposit & Investment Reports
 - E. University Highlights
 - F. Other Matters
 - G. Public Comment
- VI. Adjournment

