

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
January 25, 2019

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 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
November 16, 2018 Board Meeting
 - B. Housing Rates for FY 20
 - C. Grant-In-Aid Fee Increase for FY20
 - D. Purchase Approvals
 - 1. WEIU Tower Modifications
 - 2. Computer Equipment
 - E. New Majors in Lumpkin College of Business & Technology and the College of Health & Human Services
 - 1. FCS-Hospitality Management Option to become the Bachelor of Science in Hospitality and Tourism;
 - 2. FCS-Family Services Option to become the Bachelor of Science in Human Services Program Administration; and
 - 3. FCS-Dietetics Option to become the Bachelor of Science in Dietetics and Nutrition
 - F. Personnel Contract
- V. Information Items
- A. President's Report
 - B. Reports from Constituencies
 - C. Summary of Purchases \$100,000 - \$249,999
 - D. FY 2018 Deposit and Investment Report
 - E. Financial Aid Programs Report
 - F. University Highlights
 - G. Other Matters
 - H. Public Comment

Adjournment

BOT Committee Meetings:

- 8:00 – 9:15 a.m. Executive/Planning Committee – Arcola/Tuscola Room
- 9:15 – 10:30 a.m. Finance/Audit Committee – Arcola/Tuscola Room
- 10:30 – 11:30 a.m. Academic and Student Affairs Committee – Arcola/Tuscola Room
- 11:30 -- 11:40 a.m. Board Relations Committee

Executive Session

11:40 a.m. – 12:00 p.m. Executive Session – Grand Ballroom

Lunch

12:00 p.m. – 1:00 p.m. 1895 Room