

EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

AGENDA

June 23, 2023

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 21, 2023 Board Meeting
- May 4, 2023 Special Zoom Meeting
- B. Executive Session Minutes
- C. FY24 Preliminary Budget Approval
- D. Banking Resolutions and Certificate of Incumbency
- E. Approval of Non-indentured Reserves
- F. Purchase Approval
1. Buzzard Hall Shingled Roof Replacement
2. Lantz Emergency Generator
- G. EIU Strategic Plan 2028
- H. Multiyear Contract – Baseball Head Coach
- I. Modification to 2023 Board Meeting Calendar
- J. 2024 Board Meeting Calendar
- 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 Comment
- VI. Adjournment

BOT Committee Meetings

8:00 – 9:00 a.m. University Advancement/Alumni Relations Committee – Arcola-Tuscola Room

9:00 – 10:00 a.m. Finance/Audit Committee – Arcola-Tuscola Room

10:00 – 11:00 a.m. Executive/Planning Committee – Arcola-Tuscola Room

11:00 – 11:30 a.m. Academic/Student Affairs Committee – Arcola-Tuscola Room

Executive Session

11:30 – 12:00 p.m. - Executive Session – University Ballroom

Lunch

Noon – 1:00 p.m. - 1895 Room