

**Report to the Board of Trustees  
EASTERN ILLINOIS UNIVERSITY**

**Table of Contents**

**September 8, 2023**

I. Call to Order and Roll Call	
II. Executive Session*	
<i>* If voted upon by the Board in accordance with the Illinois Open Meetings Act.</i>	
III. Reports	Page
A. Report from the Board Chair .....	4
B. Committee Reports .....	5
IV. Action Items	
A. Approval of Minutes .....	6
1. June 23, 2023 Board Meeting	
2. June 24, 2023 Board Retreat	
B. Statement on Board Responsibilities for Intercollegiate .....	7
C. Purchase Approval .....	8
1. Conference Dues and Associated Fees for Arbiter System	
2. Annual Supply of Fuel and Gasoline	
3. Student Recreation Center Drainage Project	
D. Revision to the Board Regulations, Section II.4. Reassignment, Nonrenewal, and Termination, First Reading .....	11
E. Multi-year Personnel Contracts – Intercollegiate Athletics .....	13
F. Approval of FY24 Final Budget and FY25 Budget Projections.....	14
G. Plumbers and Pipefitters-Local 149 Contract Renewal .....	48
V. Information Items	
A. President’s Report: Civil Rights Title IX Report.....	49
B. Reports from Constituencies .....	50
C. Summary of Purchases \$100,000 - \$249,999.....	51
D. FY 2023 Deposit & Investment Reports .....	52
E. University Highlights .....	58
F. Other Matters.....	60
G. Public Comment.....	61
VI. Adjournment	

