

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

AGENDA

April 19, 2024

Dvorak Concert Hall Stage, Doudna Fine Arts  
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 – January 19, 2024
- B. Purchase Approvals
1. BSN Apparel, Revision
2. Consolidated Communications
3. Lantz Arena Roof Replacement
4. StarRez
5. Ellucian (Sole Source)
6. Illinois Department of CMS
7. Parking Lots Construction
- C. Personnel Contract - Intercollegiate Athletics
1. Thomas Michael, Extension
2. Martin Simmons, Extension
- D. 2024-2025 Tuition Recommendations
- E. 2024-2025 Student Fee Recommendations
- F. 2024-2025 Housing & Dining Recommendations
- G. Internal Auditing Charter, Revised
- H. Collective Bargaining Agreements
1. AFSCME Local 981: Clerical/Technical
2. AFSCME Local 981: Service
3. Carpenters Local 243
- I. Academic Programs
1. B.A.A.S., Health Practice
2. B.A.A.S., Cyber Security
3. B.S., Computer Engineering
4. M.A.T., Elementary Education
- J. Tenure Recommendations
- K. Annual Meeting – Election of Officers
- L. Revised Schedule for June Meeting & Retreat

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- V. Information Items
  - A. President's Report
    - 1. PLAN 2028 Update – Mr. Ryan Gibson
  - B. Reports from Constituencies
  - C. Summary of Purchases \$100,000 - \$249,999
  - D. Deposit and Investment Report
  - E. University Highlights
  - F. Other Matters
  - G. Public Comment

VI. Adjournment

BOT Committee Meetings:

9:00 – 9:30 a.m.	Executive/Planning Committee
9:30 – 10:15 a.m.	Finance/Audit Committee
10:15 – 11:00 a.m.	Academic and Student Affairs Committee
11:00 – 11:30 a.m.	University Advancement and Alumni Relations Committee

Executive Session

11:30 – 12:00 p.m.	Executive Session – Doudna Jazz Lab (1360)
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Lunch

12:00 – 1:00 p.m.	Lunch in the Black Box Theatre
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