

EASTERN ILLINOIS UNIVERSITY

AGENDA
June 17, 2013

Eastern Illinois University
Tarble Arts Center
South 9th Street
Charleston, IL 61920

- 11:45 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.*
- 1:30 p.m. III. Action Items
- A. Approval of Minutes
 April 19, 2013 Board Meeting
 - B. Executive Session Minutes
 - C. FY14 Budget Approval and FY15 Budget Submission
 - D. Purchase Approvals
 - E. Amendment to EIU Foundation Master Contract
 - F. Personnel Contracts
 - G. Tenure Approval – New Hire
 - H. Approval of Non-indentured Reserves
 - I. 2014 Board Meeting Calendar
- IV. Information Items
- A. President’s Report
 - B. Report from Board Chair
 - C. Report from Board Member attending Professional Conference
 - D. Committee Reports
 - E. Reports from Constituencies
 - F. Summary of Purchases \$100,000 - \$249,999
 - G. University Highlights
 - H. Other Matters
 - I. Public Information
- Adjournment