

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**AGENDA**

Thursday, September 5, 2024 at 1:00 pm  
Grand Ballroom MLK, Jr. University Union  
Eastern Illinois University  
Charleston, IL 61920

- 11:00AM**      **I.**      **Call to Order and Roll Call**
- II.**      **Executive Session (*If voted upon by the Board in accordance with the Illinois Open Meetings Act.*)**
- 1:00PM**      **III.**      **Reports**
- A. Report from the Board Chair
  - B. Committee Reports
- IV.**      **Action Items**
- A. Approval of Minutes
    - 1. June 20, 2024 Board Meeting
    - 2. June 21, 2024 Board Retreat
  - B. Statement on Board Responsibilities for Intercollegiate Athletics
  - C. Purchase Approvals
    - 1. FPM South and Fieldhouse Roof Replacement
  - D. Personnel Contracts – Intercollegiate Athletics
    - 1. K. Paulson, Head Softball Coach
    - 2. C. Toler, Head Golf Coach
    - 3. S. Teeters, Head Swimming Coach
  - E. Approval of FY25 Budget – Final and FY26 Projected
  - F. Sale of Real Estate, Former East Hall
- V.**      **Information Items**
- A. President’s Report: CMS Springfield Internship Experience
  - B. Reports from Constituencies
  - C. Summary of Purchases \$100,000 - \$249,999
  - D. FY 2024 Deposit & Investment Reports
  - E. University Highlights
  - F. Other Matters
  - G. Public Comment

**IV. Adjournment**