EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES

AGENDA
November 12, 2026
Tarble Museum of Art
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 - September 10, 2026, Board Meeting
B. Executive Session Minutes
C. Honorary Degrees
    1. Ms. Kim Uphoff – Doctor of Public Service
    2. Mr. Harry Frost – Doctor of Science
D. Purchase Approvals
    1. Scoring and Pinspotter Upgrades at MLK Union Bowling Alley
    2. Speaker Upgrades for Dvorak Concert Hall & Recital Hall
E. Second Reading and Approval of Board Regulation Sections II.B and C

V. Information Items

A. President's Report
    1. Intercollegiate Athletics – Mr. Mark Wilson
B. Earned Degrees Report
C. Reports from Constituencies
D. Public Comment
E. Summary of Purchases $100,000 - $249,999
F. Deposit and Investment Report for the Quarter ended 9-30-2026
G. FY26 Income Producing Grants and Contracts
H. FY26 Tuition Waivers
I. University Highlights
J. Other Matters

VI. Adjournment

To learn more about the procedures for public comment, please visit:
https://www.eiu.edu/trustees/regulation01.php#:~:text=At%20the%20end,to%20the%20Board

BOT Committee Meetings:

09:00 a.m.	Executive/Planning Committee & Enrollment Management
10:00 a.m.	Finance/Audit Committee
10:30 a.m.	Academic/Student Affairs Committee
11:00 a.m.	University Advancement/Alumni Relations Committee

Executive Session

11:30 a.m.	Executive Session – Tarble Classroom

Lunch

noon	Lunch – Tarble Classroom