

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

**REVISED 04/19/05**

AGENDA  
April 25, 2005

Grand Ballroom  
Martin Luther King, Jr. University Union  
Eastern Illinois University  
Charleston, IL 61920

- 1:00 p.m.
- I. Call to Order and Roll Call
  - II. Executive Session
  - III. Action Items
    - A. Approval of Minutes
      - January 24, 2005 Board Meeting
      - March 11, 2005 Board Meeting (Conference Call)
    - B. Executive Session Minutes
    - C. Annual Meeting: Election of Officers
    - D. 2006 Meeting Calendar
    - E. Tenure Recommendations
    - F. Labor Agreements
    - G. Personnel Contract
    - H. Revision to Board Regulation
    - I. Resolution Authorizing Financing of Capital Improvement Projects**
  - IV. Information Items
    - A. May, 2005 Board Meeting
    - B. Summary of Purchases \$100,000 - \$249,999
    - C. Deposit & Investment Report
    - D. Legislative Update
    - E. North Central Association Accreditation Update
    - F. Banner Update
    - G. President's Report
    - H. Report from Board Chair
    - I. Committee Reports
    - J. Report from Board Members attending AGB Conference
    - K. Reports from Constituencies
    - L. Other Matters
    - M. University Highlights
    - N. Public Information

Executive Session (If voted upon by the Board in accordance with the Illinois Open Meetings Act.)

Adjournment