

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
September 14, 2007

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
 - June 25, 2007 Finance/Audit Committee Meeting
 - June 25, 2007 Board Meeting
 - B. Executive Session Minutes
 - C. Purchase Approvals
 - 1. Course Management System
 - 2. Fine Arts
 - D. Personnel Contract
 - E. Statement on Board Responsibilities for Intercollegiate Athletics
 - IV. Information Items
 - A. President's Report
 - B. Report from Board Chair
 - C. Committee Reports
 - D. Annual Report on Recruiting and Hiring
 - E. Summer/Fall Enrollment Report
 - F. Reports from Constituencies
 - G. Banner Project Status Report
 - H. Summary of Purchases \$100,000 - \$249,999
 - I. FY 2007 Deposit & Investment Report
 - J. FY 2007 Income Producing Contracts
 - K. University Highlights
 - L. Other Matters
 - M. Public Comment

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

Adjournment