

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

AGENDA
September 12, 2008

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

- 11:00 a.m. I. Call to Order and Roll Call
- II. Executive Session
- 1:00 p.m. III. Action Items
- A. Approval of Minutes
 - June 23, 2008 Finance/Audit Committee Meeting
 - June 23, 2008 Board Meeting
 - August 15 & 16, 2008 Board Retreat
 - B. Executive Session Minutes
 - C. Purchase Approvals
 - D. Personnel Contract
 - E. Statement on Board Responsibilities for Intercollegiate Athletics
 - F. Naming of University Property
 - G. Approval of Depositories for Non-Appropriated Funds
 - H. Election of Representatives to External Boards
 - I. Revisions to Board *Policies* and *Regulations* [First Reading]
- 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. Summary of Purchases \$100,000 - \$249,999
 - H. FY 2008 Deposit & Investment Report
 - I. FY 2008 Income Producing Contracts
 - J. University Highlights
 - K. Other Matters
 - L. Public Comment

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

Adjournment

BOT Committee Meetings:

9:00 a.m.

Executive/Planning Committee – 1895 Room

Board Relations Committee – Shelbyville Room

10:00 a.m.

Academic and Student Affairs Committee – 1895 Room

Finance/Audit Committee – Shelbyville Room